

ATTACHMENT (NO. 2)

A copy of the NOTICE OF MEETING, pursuant to Section 18-25 of Chapter 30A of General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING attached hereto, was read, and ordered spread, upon the minutes of this meeting and filed for record.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 18-25 of Chapter 30A of the General Laws that a meeting of the **LEE HOUSING AUTHORITY** will be held at 4:45 pm. On March 19, 2024, at **Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

March 14, 2024

By: 

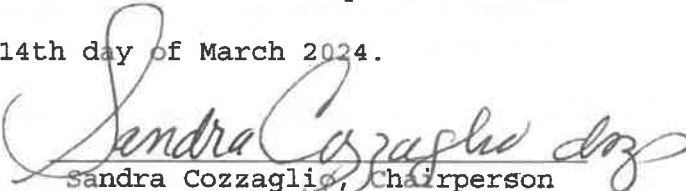
Title: TOWN CLERK

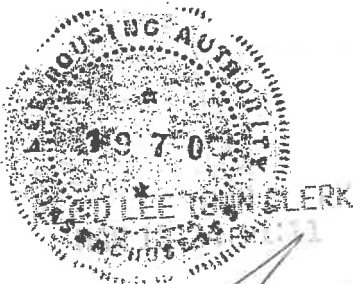
CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(Sec. 18-25 Chapter 30A General Laws)

I, Sandra Cozzaglio, a duly appointed, qualified and acting Chairperson of the Lee Housing Authority do hereby certify, that on, March 14, 2024, I filed, in the manner provided by Section 18-25, Chapter 30A, General Laws, with the Clerk of the Town of Lee, A NOTICE OF MEETING of which the foregoing, is true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 14th day of March 2024.


Sandra Cozzaglio, Chairperson
Lee Housing Authority





Lee Housing Authority
Board of Directors Regular Meeting
March 19, 2024
At 4:45 p.m.

AGENDA

1. Public Speak
2. Minutes of the Regular Meeting of January 16, 2024
Minutes of the Regular Meeting of February 20, 2024
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. FISH #150075 Brown Memorial Court, Generator Installation
 - b. FISH #150082 Budd House Bathroom Renovation Change Order #2
5. New Business
 - a. Discussion of Salting and Sanding Contract
 - b. Discussion of Waste Services Contract
 - c. Discussion of Laundry Facilities Contract
6. Financial
 - a. Monthly Check Register for February 29, 2024
 - b. Monthly Balance Sheets as of February 29, 2024
 - c. Approval of Admin Compensation Funds for FISH# 150063
7. Executive Director's Report
 - a. Benefit Balance as of week ending March 16, 2024
 - b. Resident Services Coordinator Report February 2024
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate.
10. Adjournment