

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 4:30 pm. On December 20, 2022, at Brown Memorial Court, 155 Marble Street, Lee, MA.

Lee Housing Authority

December 16, 2022

By:

*Rachael B. Armstrong*

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, December 16, 2022, 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 16th day of December 2022.

*Sandra Cozzaglio dmp*  
Sandra Cozzaglio, Chairperson  
Lee Housing Authority



REC'D LEE TOWN CLERK  
DEC 16 2022 10:07

*RBA*

Lee Housing Authority  
Board of Directors Regular Meeting  
December 20, 2022  
At 4:30 p.m.

AGENDA

1. Public Speak
2. Minutes of Regular Meeting of November 15, 2022
3. Programs
  - a. 667 - vacancies
  - b. 705 - vacancies
  - c. 689 - programs
4. Old Business
  - a. Lee Audio & Security-Cameras at Brown Memorial Court
  - b. PHN-2022-14 Resident Service Coordinator Initiative Funding Award
5. New Business
  - a. FY2023 DHCD ARPA Formula Funding Contract for Financial Assistance (CFA) 4001 Amendment
  - b. Insurance Renewal for Property, Boiler & Machinery and Crime
  - c. FY 2022 DHCD Performance Management Review Audit
  - d. FY 2022 Agreed-Upon Procedures, Lisa Fallon, CPA P.C.
  - e. Pittsfield Pipers, Inc. Annual Maintenance Agreement for Clarke Court
6. Financial
  - a. Monthly Check Register for November 30, 2022
  - b. Monthly Balance Sheets as of October 31, 2022
7. Executive Director's Report
  - a. Benefit Balance as of week ending December 17, 2022
8. Any topic the Chairperson could not reasonably anticipate.
9. Adjournment