

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 January 17, 2023, at Brown Memorial Court, 155 Marble Street, Lee, MA.

Lee Housing Authority

January 13, 2023

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, January 12, 2023, 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 12th day of January 2023.

Sandra Cozzaglio dmp
Sandra Cozzaglio, Chairperson
Lee Housing Authority



REC'D LEE TOWN CLERK
JAN 12 '23 PM 1:14

ZBA

Lee Housing Authority
Board of Directors Regular Meeting
January 17, 2022
At 4:30 p.m.

AGENDA

1. Public Speak
2. Minutes of Regular Meeting of December 20, 2022
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. FISH #150063 Brown Memorial Court Ventilation
5. New Business
 - a. Annual Recertifications
 - b. FY 2022 Annual Town Report
 - c. Tenant Abandonment Policy
 - d. Tenant Rental Delinquency and Eviction Enforcement
 - e. 2024 Annual Plan Draft
6. Financial
 - a. Monthly Check Register for December 31, 2022
 - b. Monthly Balance Sheets as of November 30, 2022
7. Executive Director's Report
 - a. Benefit Balance as of week ending January 14, 2023
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate
10. Adjournment