

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 **March 21, 2023**, at **Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

March 16, 2023

By:

Ramona B. Amy

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 16, 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 16th day of March 2023.

Sandra Cozzaglio
Sandra Cozzaglio, Chairperson
Lee Housing Authority



Lee Housing Authority
Board of Directors Regular Meeting
March 21, 2023

At 4:30 p.m.

AGENDA

1. Public Speak
2. Minutes of Regular Meeting of February 21, 2023
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. Small Claims Court proceedings on previous Clarke Court tenant update
5. New Business
 - a. FISH#150082 Budd House Bathroom Renovations Schedule and documents
6. Financial
 - a. Monthly Check Register for February 28, 2023
 - b. Monthly Balance Sheets as of February 28, 2023
7. Executive Director's Report
 - a. Benefit Balance as of week ending March 18, 2023
 - b. Mass NAHRO Spring Conference
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate
11. Adjournment