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 9:00 AM. On April 7, 2023, at Brown Memorial Court, 155 Marble Street, Lee, MA.

Lee Housing Authority

April 05, 2023

Ву:

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, April 05, 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 5th day of April 2023.

Sandra Cozzaglio, Charles

Lee Housing Authority

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REC'D LEE TOWN CLERK

Lee Housing Authority Board of Directors Special Meeting April 07, 2023

At 9:00AM

AGENDA

- 1. FISH#150082 Budd House Bathroom Renovations approval of proprietary use of Altro products.
- 2. Adjournment