

Lee Housing Authority
Agenda/Board of Director's Meeting
August 18, 2020
at 4:30 p.m.

1. Public Speak -
2. Minutes of regular meeting of June 16, 2020
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. Executive Director's Evaluation
5. New Business
 - a. Executive Director Contract Renewal Eff. 7/1/2020
6. Financial
 - a. Monthly Check Register for June 2020
 - b. Monthly Check Register for July 2020
 - c. Monthly Balance Sheets as of May 2020
 - d. Monthly Balance Sheets as of June 2020
 - e. Year End Quarterly Operating Statements and Modernization Cost Reports as of June 30, 2020
7. Executive Directors Report
 - a. Benefit Balance as of w/e August 15, 2020
8. Any topic the Chairperson could not reasonably anticipate.
9. Adjournment

ATTACHMENT (NO. 2)

A copy of the NOTICE OF MEETING, pursuant to Section 23B of Chapter 39 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 23B of Chapter 39 of the General Laws that a meeting of the LEE HOUSING AUTHORITY will be held at 4:30 pm. On August 18, 2020, at Brown Memorial Court, 155 Marble Street, Lee, Ma.

Lee Housing Authority

August 13, 2020

by: _____

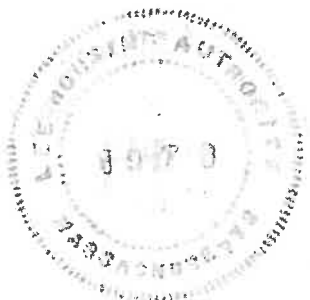
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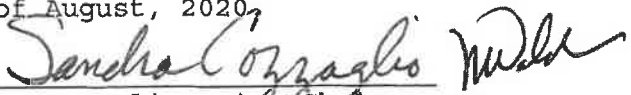
CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(Sec. 23B Chapter 39 General Laws)

I, Sandra Cozzaglio, a duly appointed, qualified and acting Vice Chairperson of the Lee Housing Authority do hereby certify that on August 13, 2020 I filed, in the manner provided by Section 23B, Chapter 39, 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 13th day of August, 2020,




Sandra Cozzaglio, Vice Chairperson
Lee Housing Authority