

REC'D LEE TOWN CLERK
DEC 9 '20 PM 12:54

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 December 15, 2020, at Brown Memorial Court, 155 Marble Street, Lee, Ma.

Lee Housing Authority

December 9, 2020

By: 

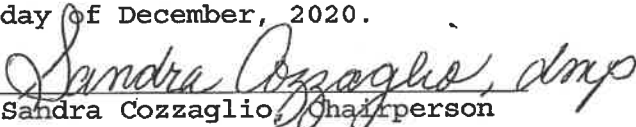
Title: TOWN CLERK

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(Sec. 23B Chapter 39 General Laws)

I, Sandra Cozzaglio, a duly appointed, qualified and acting Chairperson of the Lee Housing Authority do hereby certify that on, December 9, 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 9th day of December, 2020.


Sandra Cozzaglio, Chairperson
Lee Housing Authority



Lee Housing Authority
Board of Directors Meeting
December 15, 2020
4:30 p.m.

Agenda

1. Public Speak -
2. Minutes of regular meeting of November 17, 2020
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. Election Officers - Vice Chair
5. New Business
 - a. ED Agreement Execute
 - b. Signature Cards - Lee Bank & MMDT
 - c. Procurement Officer
 - d. Date of Public Hearing for Annual Plan
6. Financial
 - a. Monthly Check Register for November 30, 2020
 - b. Monthly Balance Sheets as of October 31, 2020
7. Executive Director's Report
 - a. Benefit Balance as of w/e December 5, 2020
 - b. Property/Liability Insurance
 - c. COVID Related Purchases
 - d. Annual Re-certifications January 1, 2021
8. Any topic the Chairperson could not reasonably anticipate
9. Adjournment