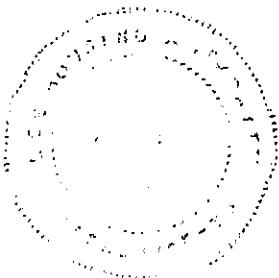
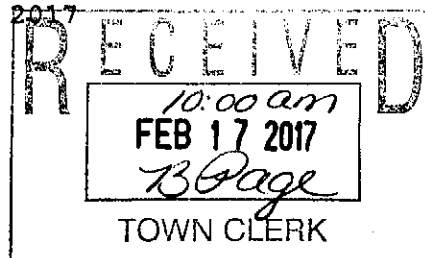


Lee Housing Authority
Agenda/Board of Director's Meeting
February 27, 2017

POSTED

1. Public Speak
2. Minutes of regular meeting of January 23, 2017
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. Project #150037 - Budd House walls
 - b. Project #150038 - Laurel St. - Driveway
 - c. Grievance Hearing Officer
 - d. Vacant Board Seat
5. New Business
 - a. Vacancy Fees
 - b. Mandatory Board Member Training
 - c. Board Member Elections
6. Financial
 - a. Monthly Check Register for January 2017
 - b. Monthly Balance Sheets as of December 31, 2016
 - c. Quarterly Operating Statements & Cost Modernization Reports as of December 31, 2016
7. Executive Directors Report
 - a. Benefit Balance as of w/e 2/25/17
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 February 27, 2017, at Brown Memorial Court, 155 Marble Street, Lee, Ma.

February 17, 2017

Lee Housing Authority

by: Brandi J. Page

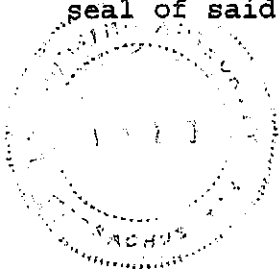
title: Town Clerk

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(Sec. 23B Chapter 39 General Laws)

I, Diane Shepardson, the duly appointed, qualified and acting Chairperson of the Lee Housing Authority do hereby certify that on February 17, 2017 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 17th day of February 2017



Diane Shepardson
Diane Shepardson, Chairperson/
Lee Housing Authority