

REC'D LEE TOWN CLERK
JAN 18 '21 PM12:29

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.

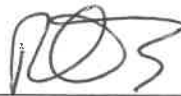
NOTICE OF MEETING

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 January 19, 2021, at Brown Memorial Court, 155 Marble Street, Lee, Ma.**

Lee Housing Authority

January 13, 2021

by: _____



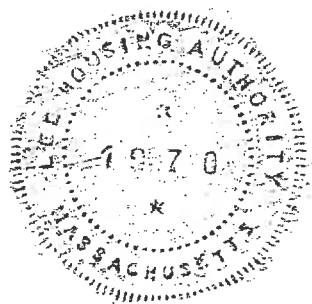
title: TOWN CLERK

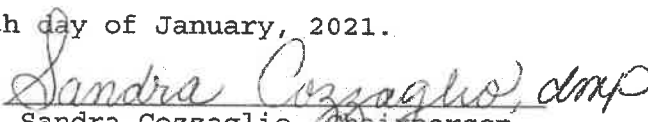
CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(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, January 14, 2021 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 14th day of January, 2021.




Sandra Cozzaglio, Chairperson
Lee Housing Authority

Lee Housing Authority
Agenda/Board of Directors Meeting
January 19, 2021
At 4:30 p.m.

1. Public Speak -
2. Minutes of Regular meeting of December 15, 2020
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. None
5. New Business
 - a. None
6. Financial
 - a. Monthly Check Register for December 31, 2020
 - b. Monthly Balance Sheets as of November 30, 2020
7. Executive Director's Report
 - a. Benefit Balance as of w/e January 16, 2021
 - b. DHCD PHN 2020-41 Consolidated Appropriation Act of 2021
 - c. MassNAHRO update Re: COVID-19 Vaccine information
 - c. Annual Tenant Recertification
8. Any topic the Chairperson could not reasonably anticipate
9. Adjournment