

REC'D LEE TOWN CLERK
JUN 10 '21 PM 1:09

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 June 15, 2021, at Brown Memorial Court, 155 Marble Street, Lee, MA.

Lee Housing Authority

June 10, 2021

By: _____



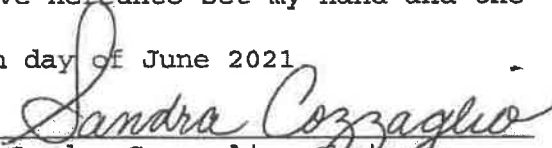
Title: TOWN CLERK

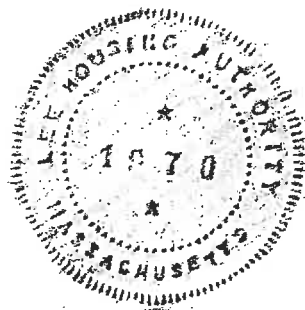
CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(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, June 10, 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 10th day of June 2021.


Sandra Cozzaglio, Chairperson
Lee Housing Authority



Lee Housing Authority
Board of Directors Meeting
June 15, 2021
At 4:30 p.m.

AGENDA

1. Public Speak -
2. Minutes of Regular meeting of May 18, 2021
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. FISH #150061 689 Laurel Street full bathroom plumbing leak/toilet-tub-shower upgrade
 - b. Clarke Court vinyl siding
 - c. FISH #150063 Roof Replacement-667 Brown Memorial Court
5. New Business
 - a. DHCD-PHN 2021-09 New State Holiday of June 19th (Juneteenth Independence Day), Personnel Policy Change
 - b. Health Insurance Benefit, Personnel Policy Change
 - c. Air Conditioner Policy Adoption-Brown Memorial Court
 - d. Lee Audio & Security Proposal for campus monitoring at Brown Memorial Court.
 - e. Seasonal Maintenance Position
6. Financial
 - a. Monthly Check Register for May 30, 2021
 - b. Monthly Balance Sheets as of April 30, 2021
7. Executive Director's Report
 - a. Benefit Balance as of w/e June 12, 2021
 - b. Tenants Concert and Luncheon at Brown Memorial Court
 - c. Smoking Cessation Group for Tenants
8. Any topic the Chairperson could not reasonably anticipate
9. Adjournment