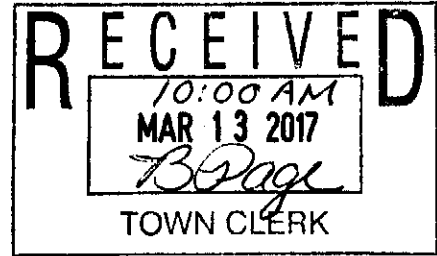


Lee Housing Authority
Agenda/Board of Director's Meeting
March 20, 2017

1. Public Speak
2. Minutes of regular meeting of February 27, 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
5. New Business
 - a. Board Member - Francine Larson
6. Financial
 - a. Monthly Check Register for February 2017
 - b. Monthly Balance Sheets as of January 31, 2017
7. Executive Directors Report
 - a. Benefit Balance as of w/e 3/18/17
 - b. Lee Fire Dept.
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 March 20, 2017, at Brown Memorial Court, 155 Marble Street, Lee, Ma.

March 13, 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 March 13, 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 13th day of March 2017

Diane Shepardson *DS*
Diane Shepardson, Chairperson
Lee Housing Authority

