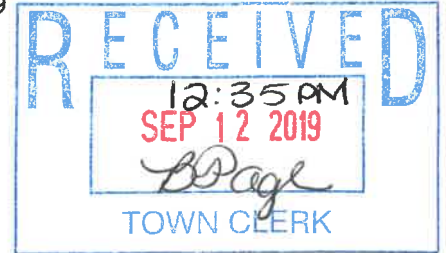Lee Housing Authority
Agenda/Board of Director's Meeting
September 18, 2019
at 4:30 p.m.

1. Public Speak –

2. Minutes of regular meeting of July 16, 2019

3. Programs
   a. 667 – vacancies
   b. 705 – vacancies
   c. 689 - programs

4. Old Business

   a. Project 1500045 Community Room Restrooms

5. New Business

   a. Amendment #9 to Capital Improvement Work Plan 5001

6. Financial

   a. Monthly Check Register for July 31, 2019
   b. Monthly Check Register for August 31, 2019
   b. Monthly Balance Sheets as of June 30, 2019
   d. Monthly Balance Sheets as of July 31, 2019
   e. Year End Quarterly Operating Statements and
   Modernization Cost Reports as of June 30, 2019
   f. Salary Certification

7. Executive Directors Report

   a. Benefit Balance as of w/e August 14, 2019

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 September 17, 2019, at Brown Memorial Court, 155 Marble Street, Lee, Ma.**

Lee Housing Authority

September 12, 2019

by: _B 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 July 10, 2019 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 12th day of September, 2019.

Diane Shepardson
Diane Shepardson, Chairperson
Lee Housing Authority