

REC'D LEE TOWN CLERK
FEB 10 '21 PM 1:47

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 16, 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 10th day of February, 2021.



Sandra Cozzaglio, dmp
Sandra Cozzaglio, Chairperson
Lee Housing Authority

Lee Housing Authority
Agenda/Board of Directors Meeting
February 16, 2021
At 4:30 p.m.

1. Public Speak -
2. Minutes of Regular meeting of January 19, 2021
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. Project #150062 Health and Safety Grant, Auto-Door Openers at Brown Memorial Court.
 - b. Proposed Annual Plan for Fiscal Year 2022 Draft
5. New Business
 - a. None
6. Financial
 - a. Monthly Check Register for January 31, 2021
 - b. Monthly Balance Sheets as of December 31, 2020
 - c. Quarterly Operating Statements and Modernization Cost Report as of December 31, 2020
7. Executive Director's Report
 - a. Benefit Balance as of w/e February 13, 2021
 - b. Update on Covid-19 Vaccine administration at Brown Memorial Court
 - c. Board Member Certification webinars notice
8. Any topic the Chairperson could not reasonably anticipate
9. Adjournment