

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 17, 2020, at Brown Memorial Court, 155 Marble Street, Lee, Ma.

Lee Housing Authority

March 11, 2020

by: \_\_\_\_\_

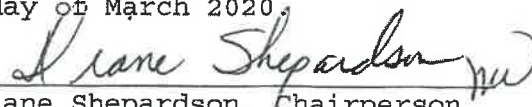
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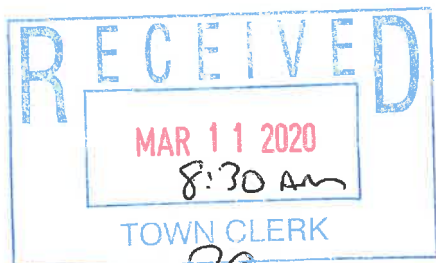
CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(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 17, 2020 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 11th day of March 2020.

  
Diane Shepardson, Chairperson  
Lee Housing Authority



Lee Housing Authority  
Agenda/Board of Director's Meeting  
March 17, 2020  
at 4:30 p.m.

1. Public Speak -
2. Minutes of regular meeting of January 21, 2019
3. Programs
  - a. 667 - vacancies
  - b. 705 - vacancies
  - c. 689 - programs
4. Old Business
5. New Business
  - a. Executive Director's Evaluation
  - b. Fenton, Ewald & Associates, P.C.  
State Contract for Services  
July 1, 2019 - June 30, 2020
  - c. FISH 150050 Brown Memorial Soffit Change Order #1  
Time Extension Only - No Cost
  - d. Brown Memorial Court Soffits Certificate of  
Substantial Completion
  - e. BMC Soffits Certificate of Final Completion
  - f. Brown Memorial Court Soffit Requisition #2 Release  
Retainage
6. Financial
  - a. Monthly Check Register for January 31, 2020
  - b. Monthly Check Register for February 29, 2020
  - c. Monthly Balance Sheets as of December 31, 2019
  - d. Monthly Balance Sheets as of January 31, 2020
  - d. Quarterly Operating Statements & Cost Modernization  
Reports as of December 31, 2019
7. Executive Directors Report
  - a. Benefit Balance as of w/e March 14, 2020
8. Any topic the Chairperson could not reasonably anticipate
9. Adjournment