

POB

REC'D LEE TOWN CLERK
SEP 11 '20 PM1:30

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 15, 2020, at Brown Memorial Court, 155 Marble Street, Lee, Ma.

Lee Housing Authority

September 11, 2020

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 Vice Chairperson of the Lee Housing Authority do hereby certify that on September 11, 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 September, 2020.



Sandra Cozzaglio
Sandra Cozzaglio, Vice Chairperson
Lee Housing Authority

Lee Housing Authority
Agenda/Board of Director's Meeting
September 15, 2020
at 4:30 p.m.

1. Public Speak -
2. Minutes of regular meeting of August 18, 2020
Minutes of special meeting of August 31, 2020
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
5. New Business
 - a. Project 150056 Roof Replacements
 - b. Executive Director Hiring Process
6. Financial
 - a. Monthly Check Register for August 2020
 - b. Monthly Balance Sheets as of July 31, 2020
7. Executive Directors Report
 - a. Benefit Balance as of w/e September 12, 2020
 - b. Update on Capital Improvement Projects
8. Any topic the Chairperson could not reasonably anticipate.
9. Adjournment