

ATTACHMENT (NO. 2)

A copy of the NOTICE OF MEETING, pursuant to Section 18-25 of Chapter 30A 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 18-25 of Chapter 30A of the General Laws that a meeting of the **LEE HOUSING AUTHORITY** will be held at **4:30 pm. On August 16, 2022, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

August 12, 2022

By: 

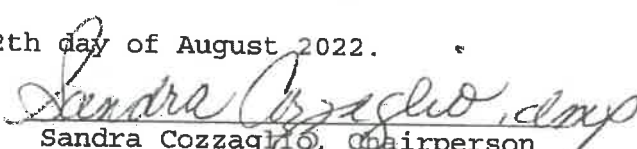
Title: TOWN CLERK

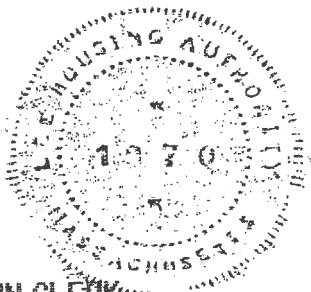
CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(Sec. 18-25 Chapter 30A General Laws)

I, Sandra Cozzaglio, a duly appointed, qualified and acting Chairperson of the Lee Housing Authority do hereby certify that on, August 12, 2022, I filed, in the manner provided by Section 18-25, Chapter 30A, 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 August 2022.


Sandra Cozzaglio, Chairperson
Lee Housing Authority



REC'D LEE TOWN CLERK
AUG 12 '22 10:20



Lee Housing Authority
Board of Directors Regular Meeting
August 16, 2022
At 4:30 p.m.

AGENDA

1. Public Speak
2. Minutes of Regular Meeting of July 21, 2022
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. FISH #150063 Brown Memorial Court Roof Change Order #1
 - b. Lisa Fallon, CPA FY 2022, AUP and Auditor Contract
5. New Business
 - a. Single Hearing Officer-Grievance Alternate #2 Appointment
 - b. FY2023 Municipal ADA Improvement Grant Program
6. Financial
 - a. Monthly Check Register for July 31, 2022
 - b. Monthly Balance Sheets as of June 30, 2022
 - c. Year End Quarterly Operating Statements and Modernization Cost Reports as of June 30, 2022
 - d. Year End Financial Statements Certification, Certification of Top 5 Compensation Form
7. Executive Director's Report
 - a. Benefit Balance as of week ending August 13, 2022
8. Any topic the Chairperson could not reasonably anticipate.
9. Adjournment

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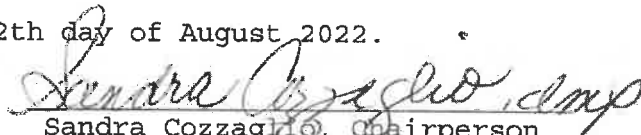
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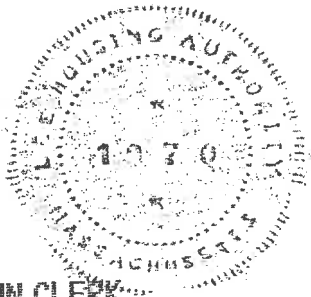
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(Sec. 18-25 Chapter 30A General Laws)

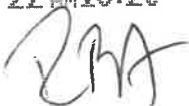
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Sandra Cozzaglio, Chairperson
Lee Housing Authority



REC'D LEE TOWN CLERK
AUG 12 '22 AM 10:20



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Board of Directors Regular Meeting
August 16, 2022
At 4:30 p.m.

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