

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 November 21, 2023, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

November 17, 2023

By: _____

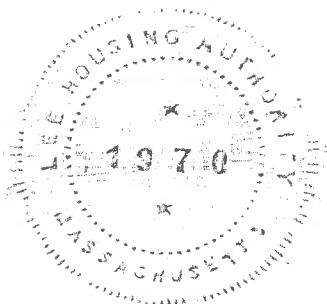
Title: TOWN CLERK

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, November 17, 2023, 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 17th day of November 2023.



Sandra Cozzaglio
Sandra Cozzaglio, Chairperson
Lee Housing Authority *dmp*

Lee Housing Authority
Board of Directors Regular Meeting
November 21, 2023
At 4:30 p.m.

AGENDA

1. Public Speak
2.
 - a. Minutes of Special Meeting of August 22, 2023
 - b. Minutes of the Regular Meeting of October 17, 2023
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. Election of Officers LHA Board of Directors
 - b. Update on FISH #150063 Brown Memorial Ventilation
 - c. Update on FISH #150075 Fire Alarm Upgrades & Community Room Generator
5. New Business
 - a. Approval of FY 2024 EOHLC Application for Resident Service Coordinator (RSC)
 - b. FISH#150504 Brown Memorial Court Driveway repairs
6. Financial
 - a. Monthly Check Register for October 31, 2023
 - b. Monthly Balance Sheets as of September 30, 2023
 - c. Monthly Balance Sheets for October 31, 2023
 - d. Quarterly Operating Statements and Modernization Cost Reports for September 30, 2023
7. Executive Director's Report
 - a. Benefit Balance as of week ending November 18, 2023
 - b. Resident Services Coordinator Reports September & October 2023
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate.
10. Adjournment