

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 December 20, 2023, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

December 18, 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, December 18, 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 18th day of December 2023.

Sandra Cozzaglio, Chairperson
Lee Housing Authority

Lee Housing Authority
Board of Directors Regular Meeting
December 20, 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 November 21, 2023
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. FISH #150075 Fire Alarm Upgrades & Community Room Generator approval for Electrical Contract
5. New Business
 - a. Approval of Contract for Financial Assistance (CFA) ARPA Amendment #1
 - b. Approval of Insurance for 2023-2024 from Brown & Brown
 - c. Approval of State Contract for Account Services with Fenton, Ewald & Associates, P.C. for FY 2024.
6. Financial
 - a. Monthly Check Register for November 30, 2023
 - b. Monthly Balance Sheets as of November 30, 2023
7. Executive Director's Report
 - a. Benefit Balance as of week ending December 20, 2023
 - b. Resident Services Coordinator Reports November 2023
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate.
10. Adjournment