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 April 16, 2024, at**

**Brown Memorial Court, 155 Marble Street, Lee, MA.**

 Lee Housing Authority

April 11, 2024

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, April 11, 2024, 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 11th day of April 2024.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Sandra Cozzaglio, Chairperson

 Lee Housing Authority

Lee Housing Authority

Board of Directors Regular Meeting

April 16, 2024

At 4:30 p.m.

AGENDA

1. Public Speak on any Agenda Item Only

2. Minutes of the Regular Meeting of March 19, 2024

 Minutes of the 2025 Annual Plan Public Hearing March 19,2024

3. Programs

 a. 667 – vacancies

 b. 705 – vacancies

 c. 689 - programs

4. Old Business

1. FISH #150504 Brown Memorial Court, Driveway Replacement

5. New Business

1. Executive Director Proposed Contract Approval

6. Financial

1. Monthly Check Register for March 31, 2024
2. Monthly Balance Sheets as of March 31, 2024

7. Executive Director’s Report

1. Benefit Balance as of week ending April 13, 2024

8. Community Preservation Committee Report

9. Any topic the Chairperson could not reasonably anticipate.

10. Adjournment