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 May 21, 2024, at**

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

 Lee Housing Authority

May 16, 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, May 16, 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 16th day of May 2024.

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

 Sandra Cozzaglio, Chairperson

 Lee Housing Authority

LEE HOUSING AUTHORITY

Board of Directors Regular Meeting

May 21, 2024

At 4:30 p.m.

AGENDA

1. Public Speak(2 minutes)on any Agenda Item Only

2. Approval of the Minutes of the Regular Meeting of April 16, 2024

3. Programs

 a. 667 – vacancies

 b. 705 – vacancies

 c. 689 - programs

4. Old Business

1. FISH #150504 Brown Memorial Court, Driveway Replacement
2. Approval of FISH #150075 Alarm Upgrade and Generator Project Change Order #2 Shed Removal
3. Approval of FISH #150075 Alarm Upgrade and Generator Project Change Order #3 Fence Surround for Generator
4. FISH #150082 Budd House Bathroom Project Update
5. Brown Memorial Court Laundry Room Facilities Update
6. 667-Spectrum Cable Bulk Account Changes

5. New Business

1. 689-Budd House, 185 Marble Street, Contract Renewal Discussion
2. Brown Memorial Court Housing Satisfaction Survey
3. Residents’ Non-Compliance with Rules and Regulations of the Lee Housing Authority.

6. Financial

1. Approval of Monthly Check Register for April 30, 2024
2. Monthly Balance Sheets as of March 31, 2024
3. Approval of Quarterly Operating Statements and Modernization Cost Reports for March 31, 2024
4. Approval of Admin Compensation Funds for FISH# 150082
5. Approval of Admin Compensation Funds for FISH# 150075

7. Executive Director’s Report

1. Benefit Balance as of week ending May 18, 2024

8. Community Preservation Committee Report

9. Any topic the Chairperson could not reasonably anticipate.

10. Adjournment