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 June 18, 2024, at**

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

 Lee Housing Authority

June 13, 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, June 13, 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 13th day of June 2024.

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

 Sandra Cozzaglio, Chairperson

 Lee Housing Authority

LEE HOUSING AUTHORITY

Board of Directors Regular Meeting

June 18, 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 May 21, 2024

3. Programs

 a. 667 – vacancies

 b. 705 – vacancies

 c. 689 - programs

4. Old Business

1. Approval of FISH #150075 Alarm Upgrade and Generator Project Change Order #3 Fence Surround for Generator, Brown Memorial
2. Approval of FISH #150075 Alarm Upgrade Project Change Order #4 Laurel Street Door Labels
3. Approval of FISH #150075 Alarm Upgrade Project Change Order #5 Budd House Additional Devices
4. FISH #150082 Budd House Bathroom Renovation Update
5. Brown Memorial Court Laundry Room Facilities Update

5. New Business

1. Public Housing Notice 2024-08 Amendments to State-Aided Public Housing Lease and Lease Addendum

6. Financial

1. Approval of Monthly Check Register for May 31, 2024
2. Monthly Balance Sheets as of April 30, 2024

7. Executive Director’s Report

1. Benefit Balance as of week ending June 15, 2024

8. Resident Services Coordinator Report May 2023

9. Community Preservation Committee Report

10. Any topic the Chairperson could not reasonably anticipate.

11. Adjournment