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 **10:00 am. On June 27, 2024, at**

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

 Lee Housing Authority

June 25, 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 25, 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 25th day of June 2024.

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

 Sandra Cozzaglio, Chairperson

 Lee Housing Authority

LEE HOUSING AUTHORITY

Board of Directors Special Meeting

June 27, 2024

At 10:00 a.m.

AGENDA

1. Old Business

1. FISH #150082 Budd House Bathroom Renovations, Change Order Tankless Hot Water Heater
2. FISH #150504 Brown Memorial Court, Driveway Replacement Contract Approval, P&R Construction

2. New Business

1. Affirmative Action Goal Adoption

3. Adjournment