

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 February 18, 2025, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

February 12, 2025

By: \_\_\_\_\_

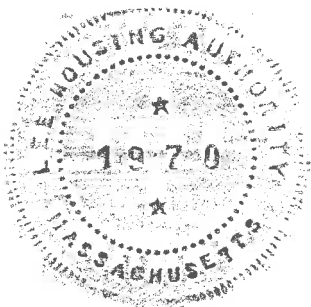
Title: TOWN CLERK

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 February 12, 2025, 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 12th day of February 2025.



*Sandra Cozzaglio, dmp*  
Sandra Cozzaglio, Chairperson  
Lee Housing Authority

Lee Housing Authority  
Board of Directors Regular Meeting  
February 18, 2025  
At 4:30 pm

AGENDA

1. Public Speak(2 minutes)on any Agenda Item Only
2. Minutes
  - a. Minutes of Regular Meeting of September 17, 2024
  - b. Minutes of Regular Meeting of January 21, 2025
3. Programs
  - a. 667 - vacancies
  - b. 705 - vacancies
  - c. 689 - programs
4. Old Business
5. New Business
  - a. Designation/nomination of board member for an additional signatory for the operating account
6. Financial
  - a. Monthly Check Register for January 31, 2025
  - b. Monthly Balance Sheets as of December 31, 2024
  - c. Quarterly Operating Statements and Modernization Cost Reports as of December 31, 2024
  - d. Tenant Write-off
7. Executive Director's Report
  - a. Benefit Balance as of February 17,2025
  - b. Resident Services Coordinator Report for January 2025
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate
11. Adjournment