

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 January 21, 2025, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

January 16, 2025

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

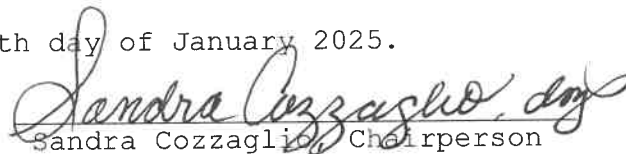
Title: TOWN CLERK

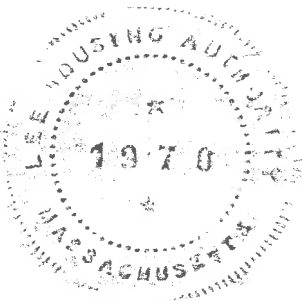
CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(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 December 19, 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 January 2025.

  
Sandra Cozzaglio, Chairperson  
Lee Housing Authority



Lee Housing Authority  
Board of Directors Regular Meeting  
January 21, 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 November 26, 2024
  - c. Minutes of Regular Meeting of December 27, 2024
3. Programs
  - a. 667 - vacancies
  - b. 705 - vacancies
  - c. 689 - programs
4. Old Business
5. New Business
  - a. Contract for Accounting Services with Fenton, Ewald & Associates, P.C.
  - b. Town of Lee Annual Town Report for FY 2024
  - c. Approval of Administrative Compensation Funds for FISH#150075
6. Financial
  - a. Monthly Check Register for December 30, 2024
7. Executive Director's Report
  - a. Benefit Balance as of January 17,2025
  - b. Resident Services Coordinator Report for December 2024
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate
11. Adjournment