ATTACHMENT (NO. 2)

A copy of the NOTICE OF MEETING, pursuant to Section 23B of

Chapter 39 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 23B of

Chapter 39 of the General Laws that a meeting of the **LEE HOUSING**

**AUTHORITY** will be held at **4:30 pm. On June 15, 2021, at**

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

 Lee Housing Authority

June 10, 2021

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

 Title: \_\_\_TOWN CLERK\_\_\_\_\_\_\_\_

 CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(Sec. 23B Chapter 39 General Laws)

I, Sandra Cozzaglio, a duly appointed, qualified and

acting Chairperson of the Lee Housing Authority do hereby certify

that on, June 10, 2021, I filed, in the manner provided by

Section 23B, Chapter 39, 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 1oth day of June 2021.

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

 Sandra Cozzaglio, Chairperson

 Lee Housing Authority

Lee Housing Authority

Board of Directors Meeting

June 15, 2021

At 4:30 p.m.

AGENDA

1. Public Speak –

2. Minutes of Regular meeting of May 18, 2021

3. Programs

 a. 667 – vacancies

 b. 705 – vacancies

 c. 689 - programs

4. Old Business

1. FISH #150061 689 Laurel Street full bathroom plumbing leak/toilet-tub-shower upgrade
2. Clarke Court vinyl siding
3. FISH #150063 Roof Replacement-667 Brown Memorial Court

5. New Business

a. DHCD-PHN 2021-09 New State Holiday of June 19th (Juneteenth Independence Day), Personnel Policy Change

b. Health Insurance Benefit, Personnel Policy Change

c. Air Conditioner Policy Adoption-Brown Memorial Court

d. Lee Audio & Security Proposal for campus monitoring at Brown Memorial Court.

 e. Seasonal Maintenance Position

6. Financial

a. Monthly Check Register for May 31, 2021

b. Monthly Balance Sheets as of May 31, 2021

7. Executive Director’s Report

1. Benefit Balance as of w/e June 12, 2021
2. Tenants Concert and Luncheon at Brown Memorial Court
3. Smoking Cessation Group for Tenants

8. Any topic the Chairperson could not reasonably anticipate

9. Adjournment