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 April 19, 2022, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

April 14, 2022

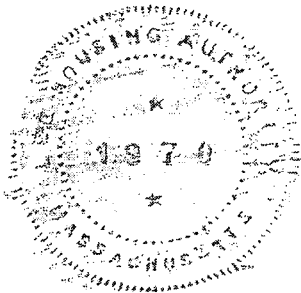By: _____

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, April 14, 2022, 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 14th day of April 2022.

Sandra Cozzaglio, dmp
Sandra Cozzaglio, Chairperson
Lee Housing Authority

Lee Housing Authority
Board of Directors Regular Meeting
April 19, 2022
At 4:30 p.m.

AGENDA

1. Public Speak

2. Minutes of Regular meeting of March 15, 2022
   Minutes of Executive Session of March 15, 2022

3. Programs

   a. 667 – vacancies
   b. 705 – vacancies
   c. 689 – programs

4. Old Business

   a. FISH #150066 ADA Shower Upgrade Contract Award
   b. FY2022 Budget Revision #1 for DHCD Approval

5. New Business

   a. DHCD PHN 2021-21 Language Access Plan
   b. FISH #150072 Brown Memorial Court Community Room, Carpet
      Replacement

6. Financial

   a. Monthly Check Register for March 31, 2022
   b. Monthly Balance Sheets as of March 31, 2022

7. Executive Director's Report

   a. Benefit Balance as of week ending April 16, 2022
   b. CHP Mobile Van, COVID-19 Booster

8. Any topic the Chairperson could not reasonably anticipate.

9. Adjournment