

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, 2023, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

April 13, 2023

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 13, 2023, 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 13th day of April 2023.

Sandra Cozzaglio, Chairperson
Lee Housing Authority

Lee Housing Authority
Board of Directors Regular Meeting
April 19, 2023

At 4:30 p.m.

AGENDA

1. Public Speak
2.
 - a. Minutes of Regular Meeting of March 21, 2023
 - b. Minutes of the Annual Plan Public Hearing of March 21, 2023
 - c. Minutes of Special Meeting of April 7, 2023
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. FISH #150082 Budd House Bathroom Renovation
5. New Business
 - a. Department of Labor Standards Wage Rates for Maintenance
 - b. PHN 2023-05 Inspector General Guidance for LHA Board Members
 - c. CIP Approval for FY 2024 update
 - d. Laureyns United Emergency Heating Repairs Budd House
6. Financial
 - a. Monthly Check Register for March 31, 2023
 - b. Monthly Balance Sheets as of March 31, 2023
7. Executive Director's Report
 - a. Benefit Balance as of week ending April 15, 2023
 - b. Resident Services Coordinator Report for March 2023
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate
10. Executive Session: under Purpose 1 of the Open Meeting Law: M.G.L. Chapter 30A, Section 21, to discuss complaints or charges brought against a public officer, employee, staff member or individual: Board Member.
11. Adjournment