

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 August 20, 2024, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

August 15, 2024

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, August 15, 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 15th day of August 2024.


Sandra Cozzaglio, Chairperson
Lee Housing Authority



Lee Housing Authority
Board of Directors Regular Meeting
August 20, 2024
At 4:30 p.m.

AGENDA

1. Public Speak(2 minutes)on any Agenda Item Only
2. Minutes
 - a. Minutes of Regular Meeting of July 23, 2024
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. FISH#150082 Budd House Bathroom Renovations Certificate of Substantial Completion
5. New Business
 - a. FISH#150504 Brown Memorial Court Driveway Replacement Change Order #1
6. Financial
 - a. Monthly Check Register for July 31, 2024
 - b. Monthly Balance Sheets as of June 30, 2024
 - c. Year End Quarterly Operating Statements and Modernization Cost Reports as of June 30, 2024
 - d. Year End FY 2024 Financial Statements Certification, Certification of Top 5 Compensation Form,
 - e. Lead Paint Certification for FY 2024
 - f. Wage Match V3 Employee Confidentiality of Information
7. Executive Director's Report
 - a. Benefit Balance as of week ending August 17, 2024
 - b. Resident Services Coordinator Report for July 2024
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate
11. Adjournment