

Lee Housing Authority
Board of Directors Regular Meeting
February 21, 2023

At 4:30 p.m.

AGENDA

1. Public Speak
2. Minutes of Regular Meeting of January 17, 2023
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
5. New Business
6. Financial
 - a. Monthly Check Register for January 31, 2023
 - b. Monthly Balance Sheets as of January 31, 2023
7. Executive Director's Report
 - a. Benefit Balance as of week ending February 18, 2023
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate
10. Adjournment

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 February 21, 2023, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

February 16, 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, February 16, 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 16th day of February 2023.

Sandra Cozzaglio, Chairperson
Lee Housing Authority