

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 15, 2022, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

February 11, 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, February 11, 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 11th day of February 2022.

\_\_\_\_\_  
Sandra Cozzaglio, Chairperson  
Lee Housing Authority

Lee Housing Authority  
Board of Directors Regular Meeting  
February 15, 2022  
At 4:30 p.m.

AGENDA

1. Public Speak
2. Minutes of Regular meeting of January 18, 2021
3. Programs
  - a. 667 - vacancies
  - b. 705 - vacancies
  - c. 689 - programs
4. Old Business
  - a. FISH#150063 Brown Memorial Roof
5. New Business
  - a. Vacated Tenant Write-offs/Debt
  - b. Community Garden Proposal and Resident Survey
6. Financial
  - a. Monthly Check Register for January 31, 2022
  - b. Monthly Balance Sheets as of January 31, 2022
7. Executive Director's Report
  - a. Benefit Balance as of week ending February 12, 2022
8. Any topic the Chairperson could not reasonably anticipate.
9. 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; Executive Director.
10. Adjournment