

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 July 18, 2023, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

July 14, 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, July 14, 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 14th day of July 2023.

Sandra Cozzaglio, Chairperson
Lee Housing Authority

Lee Housing Authority
Board of Directors Regular Meeting
July 18, 2023

At 4:30 p.m.

AGENDA

1. Public Speak
2. a. Minutes of Regular Meeting of June 20, 2023
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. FISH#150063, Brown Memorial Ventilation, Change Order #6, LaRoche Construction Co. Inc. Removal of Asbestos to Expose HVAC Duct Work
5. New Business
 - a. EOHLIC Contract for Financial Assistance (CFA) Amendment #12
6. Financial
 - a. Monthly Check Register for June 30, 2023
 - b. Monthly Balance Sheets as of June 30, 2023
 - c. Deceased Tenant Write-Off
7. Executive Director's Report
 - a. Benefit Balance as of week ending July 15, 2023
 - b. September Board Meeting Reschedule
 - c. Resident Services Coordinator Report for June 2023
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate
11. Adjournment