

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 June 20, 2023, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

June 15, 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, June 15, 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 15th day of June 2023.

Sandra Cozzaglio, Chairperson
Lee Housing Authority

Lee Housing Authority
Board of Directors Regular Meeting
June 20, 2023

At 4:30 p.m.

AGENDA

1. Public Speak
2.
 - a. Minutes of Executive Session of April 19, 2023
 - b. Minutes of Regular Meeting of May 16, 2023
 - c. Minutes of Special Meeting of May 25, 2023
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. FISH #150082 Budd House Bathroom Renovation
 - b. Lee Energy Group, LLC Solar Credit Contract
 - c. Discussion of Maintenance Position
5. New Business
 - a. PHN 2023-7 Revised Income Limits & FMR
 - b. DHCD to Executive Office of Housing & Livable Communities
6. Financial
 - a. Monthly Check Register for May 31, 2023
 - b. Monthly Balance Sheets as of May 31, 2023
7. Executive Director's Report
 - a. Benefit Balance as of week ending June 17, 2023
 - b. Resident Services Coordinator Report for May 2023
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate
11. Adjournment