

ATTACHMENT (NO. 2)

A copy of the NOTICE OF MEETING, pursuant to Section 23B of Chapter 39 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 23B of Chapter 39 of the General Laws that a meeting of the **LEE HOUSING AUTHORITY** will be held at **4:30 pm. On March 16, 2021, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

March 11, 2021

By: _____

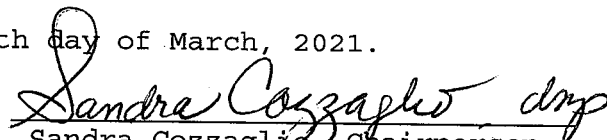
Title: TOWN CLERK

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(Sec. 23B Chapter 39 General Laws)

I, Sandra Cozzaglio, a duly appointed, qualified and acting Chairperson of the Lee Housing Authority do hereby certify that on, March 11, 2021 I filed, in the manner provided by Section 23B, Chapter 39, 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 March, 2021.


Sandra Cozzaglio, Chairperson
Lee Housing Authority



Lee Housing Authority
Agenda/Board of Directors Meeting
March 16, 2021
At 4:30 p.m.

1. Public Speak -
2. Minutes of Regular meeting of February 16, 2021
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. Project #150062 Health and Safety Grant, Auto-Door Openers at Brown Memorial Court.
 - b. Proposed Annual Plan for Fiscal Year 2022
5. New Business
 - a. Credit Card Policy
Lee Housing Authority Credit Card for operational purchases.
6. Financial
 - a. Monthly Check Register for February 28, 2021
 - b. Monthly Balance Sheets as of January 31, 2021
7. Executive Director's Report
 - a. Benefit Balance as of w/e March 13, 2021
 - b. Update on Covid-19 Vaccine administration at Brown Memorial Court
8. Any topic the Chairperson could not reasonably anticipate
9. Adjournment