

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

Lee Housing Authority

March 11, 2022

By: _____

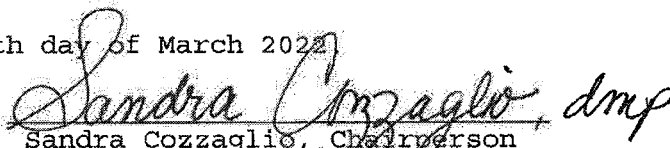
Title: TOWN CLERK

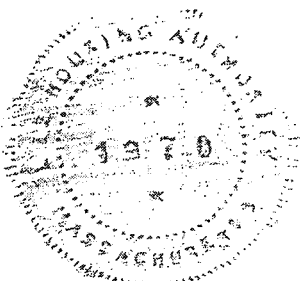
CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(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, March 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 March 2022


Sandra Cozzaglio, Chairperson
Lee Housing Authority



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

AGENDA

1. Public Speak
2. Minutes of Regular meeting of February 15, 2022
Minutes of Executive Session of February 15, 2022
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. FY2022 Indoor Air Quality Sustainability Initiative CFA
 - b. DHCD Contract for Financial Assistance(CFA)Amendment #11
 - c. FISH #150063 Brown Memorial Court Roof Contract Award
 - d. FISH #150066 ADA Shower Upgrade Brown Memorial Court
 - e. Community Garden Proposal and Resident Survey
5. New Business
 - a. Department of Labor Standards Wage Rates for Maintenance
6. Financial
 - a. Monthly Check Register for February 28, 2022
 - b. Monthly Balance Sheets as of February 28,2022
7. Executive Director's Report
 - a. Benefit Balance as of week ending March 12, 2022
 - b. Executive Director FY 2022 Salary Approval
 - c. COVID-19 Tests for Brown Memorial Court
 - d. Mass Save LEAN Program
 - e. Mask Requirements at Brown Memorial Court
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