

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 May 17, 2022, at Brown Memorial Court, 155 Marble Street, Lee, MA.

Lee Housing Authority

May 12, 2022

By: _____

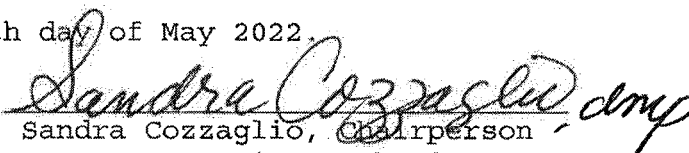
Title: TOWN CLERK

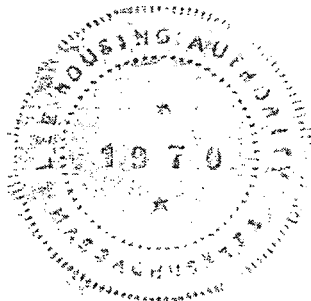
CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(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, May 12, 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 12th day of May 2022.


Sandra Cozzaglio, Chairperson
Lee Housing Authority



Lee Housing Authority
Board of Directors Regular Meeting
May 17, 2022
At 4:30 p.m.

AGENDA

1. Public Speak
2. Minutes of Regular Meeting of April 19, 2022
Minutes of Executive Session of March 15, 2022
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. FISH#150071 West Deck Replacement
 - b. Brown Memorial Court Community Garden update
5. New Business

No new business
6. Financial
 - a. Monthly Check Register for April 30, 2022
 - b. Monthly Balance Sheets as of April 30, 2022
 - c. Quarterly Operating Statements and Modernization Cost Report as of March 31, 2022.
7. Executive Director's Report
 - a. Benefit Balance as of week ending May 14, 2022
8. Any topic the Chairperson could not reasonably anticipate.
9. Adjournment