

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

AGENDA

1. Public Speak
2. Minutes of Regular Meeting of October 18, 2022
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. Election of Officers LHA Board of Directors
5. New Business
 - a. FY 2023 Budget presentation
 - b. FY 2023 State Contract, Accounting Services, Fenton, Ewald & Associates, P.C.
 - c. Amendment to Personnel Policy, Maintenance Mechanic I Clothing Stipend
 - d. FISH# 150066, ADA Showers, Change Order #1 Extend Notice to Proceed
 - e. FISH #150066, ADA Showers, Certificate of Substantial Completion
 - f. FISH #150066, ADA Showers, Certificate of Final Completion
 - g. ARPA Contract for Financial Assistance (CFA) 4050 Amendment
6. Financial
 - a. Monthly Check Register for October 31, 2022
 - b. Monthly Balance Sheets as of September 30, 2022
 - c. Quarterly Operating Statements & Cost Modernization Reports as of September 30, 2022.
7. Executive Director's Report
 - a. Benefit Balance as of week ending November 12, 2022
8. Any topic the Chairperson could not reasonably anticipate.
9. Adjournment

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

Lee Housing Authority

November 10, 2022

By: _____

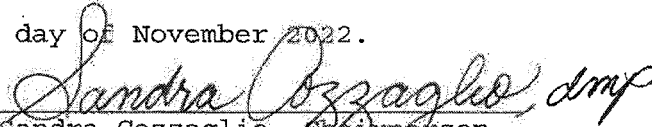
Title: TOWN CLERK

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, November 10, 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 10th day of November 2022.


Sandra Cozzaglio, Chairperson
Lee Housing Authority

