

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 October 18, 2022, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

October 13, 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, October 13, 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 13th day of October 2022.

Sandra Cozzaglio, Chairperson
Lee Housing Authority

Lee Housing Authority
Board of Directors Regular Meeting
October 18, 2022
At 4:30 p.m.

AGENDA

1. Public Speak
2. Minutes of Regular Meeting of September 20, 2022
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. FISH #150063 Brown Memorial Court Roof Change Order #3
5. New Business
 - a. Election of Officers LHA Board of Directors
 - b. FY2023 DHCD Application approval for Resident Service Coordinator (RSC)
6. Financial
 - a. Monthly Check Register for September 30, 2022
 - b. Monthly Balance Sheets as of September 30, 2022
7. Executive Director's Report
 - a. Benefit Balance as of week ending October 15, 2022
 - b. Mass NAHRO Fall Conference
8. Any topic the Chairperson could not reasonably anticipate.
9. Adjournment