

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 September 20, 2022, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

September 16, 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, September 16, 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 16th day of September 2022.

\_\_\_\_\_  
Sandra Cozzaglio, Chairperson  
Lee Housing Authority

Lee Housing Authority  
Board of Directors Regular Meeting  
September 20, 2022  
At 4:30 p.m.

AGENDA

1. Public Speak
2. Minutes of Regular Meeting of August 16, 2022
3. Programs
  - a. 667 - vacancies
  - b. 705 - vacancies
  - c. 689 - programs
4. Old Business
  - a. Single Hearing Officer-Grievance Alternate #2  
Appointment
  - b. FISH #150063 Brown Memorial Court Roof Change Order #2
5. New Business
6. Financial
  - a. Monthly Check Register for August 31, 2022
  - b. Monthly Balance Sheets as of July 31, 2022
  - c. Monthly Balance Sheets as of August 31, 2022
7. Executive Director's Report
  - a. Benefit Balance as of week ending September 17, 2022
  - b. Approval of Admin Compensation Funds FISH# 150063
8. Any topic the Chairperson could not reasonably anticipate.
9. Adjournment