

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 26, 2023, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

September 21, 2023

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 21, 2023, 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 21st day of September 2023.

Sandra Cozzaglio, Chairperson
Lee Housing Authority

Lee Housing Authority
Board of Directors Regular Meeting
September 26, 2023
At 4:30 p.m.

AGENDA

1. Public Speak
2. Minutes of Special Meeting of August 22, 2023
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
 - a. Update on FISH #150082 Budd House Bathroom Renovation
5. New Business
 - a. Maintenance Mechanic Position Update
 - b. CHAMP Application Process Update
6. Financial
 - a. Monthly Check Register for August 31, 2023
 - b. Monthly Balance Sheets as of July 31, 2023
 - c. Monthly Balance Sheets for August 31, 2023
 - d. Approval of Admin Compensation Funds FISH#150082
7. Executive Director's Report
 - a. Benefit Balance as of week ending September 23, 2023
 - b. Resident Services Coordinator July and August Reports
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate.
10. Adjournment