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 26, 2024, at Brown Memorial Court, 155 Marble Street, Lee, MA.

Lee Housing Authority

November 21, 2024

Ву:				
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 21, 2024, 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 November 2024.

Sandra Cozzagli, Chairperson Lee Housing Authority

Lee Housing Authority Board of Directors Regular Meeting November 26, 2024 At 4:30 p.m.

AGENDA

- 1. Public Speak(2 minutes) on any Agenda Item Only
- 2. Minutes
 - a. Minutes of Regular Meeting of September 17, 2024
 - b. Minutes of Regular Meeting of October 22, 2024
- 3. Programs
 - a. 667 vacancies
 - b. 705 vacancies
 - c. 689 programs
- 4. Old Business
 - a. FISH#150082 Budd House Bathroom Renovations Certificate of Final Completion
- 5. New Business
- 6. Financial
 - a. Monthly Check Register for October 31, 2024
 - b. Monthly Balance Sheets as of September 30, 2024
 - c. Quarterly Operating Statements and Modernization Cost Reports as of September 30, 2024
- 7. Executive Director's Report
 - a. Benefit Balance as of week ending November 23, 2024
 - b. Resident Services Coordinator Report for October 2024
- 8. Community Preservation Committee Report
- 9. Any topic the Chairperson could not reasonably anticipate
- 11. Adjournment