

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 **4:45 pm. On March 18, 2025, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

March 13, 2025

By: _____

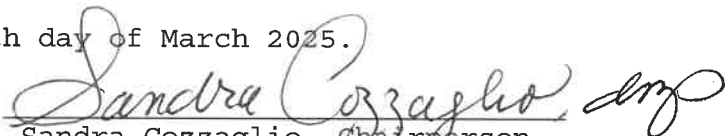
Title: TOWN CLERK

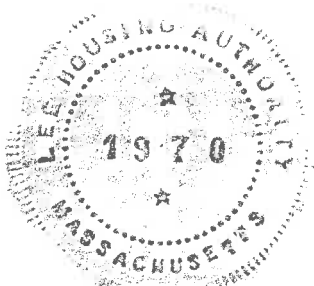
CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(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 March 13, 2025, 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 March 2025.


Sandra Cozzaglio, Chairperson
Lee Housing Authority



Lee Housing Authority
Board of Directors Regular Meeting
March 18, 2025
At 4:45 pm

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 February 18, 2025
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
5. New Business
6. Financial
 - a. Monthly Check Register for February 28, 2025
 - b. Monthly Balance Sheets as of January 31, 2025
 - c. Approval of Agree Upon Procedures (AUP) FY 2024
 - d. Contract for Financial Assistance (CFA) Amendment #13
7. Executive Director's Report
 - a. Benefit Balance as of March 18,2025
 - b. Resident Services Coordinator Report for February 2025
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate
11. Adjournment