

Lee Housing Authority
Board of Directors Regular Meeting
February 21, 2023

At 4:30 p.m.

AGENDA

1. Public Speak
2. Minutes of Regular Meeting of January 17 20, 2023
3. Programs
 - a. 667 - vacancies
 - b. 705 - vacancies
 - c. 689 - programs
4. Old Business
5. New Business
6. Financial
 - a. Monthly Check Register for January 31, 2023
 - b. Monthly Balance Sheets as of January 31, 2023
7. Executive Director's Report
 - a. Benefit Balance as of week ending February 18, 2023
8. Community Preservation Committee Report
9. Any topic the Chairperson could not reasonably anticipate
10. Adjournment


REC'D LEE TOWN CLERK
FEB 16 '23 2:12

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 February 21, 2023, at Brown Memorial Court, 155 Marble Street, Lee, MA.**

Lee Housing Authority

February 16, 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, February 16, 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 16th day of February 2023.

Sandra Cozzaglio
Sandra Cozzaglio, Chairperson
Lee Housing Authority



REC'D LEE TOWN CLERK
FEB 16 '23 4:12



The Commonwealth of Massachusetts
Berkshire County Retirement System
29 Dunham Mall
Pittsfield, MA 01201



To: Town Clerks
Tel. 413-499-1981

Berkshire County Retirement Board Meeting


Fax 413-445-7990


Date: Wednesday, February 22, 2023
At: Retirement Office, 29 Dunham Mall, Pittsfield, MA 01201
Time: 9:00 am

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/582785917>

AGENDA

1. Public Comment
NEW BUSINESS:
2. **Legal Update:** Presented by Board Counsel Thomas Gibson
3. The Board is asked to review the methodology of annual assessments
4. The Board is asked to review and approve the 2022 Annual Statement of the Berkshire County Retirement System
5. The Board is asked to review a proposal from Adams Community Bank for financial services
6. Directors update
7. **Consent Agenda:**
 - a.) The Board minutes of the regular meeting held January 25, 2023, to be signed and approved
 - b.) The Board received from PRIT a statement of performance for January 2023.
 - c.) The Board is in receipt of the bank statements for January 2023, and the budget for February 2023. Cash Books for December 2022/ January 2023.
 - d.) Approve monthly expenses for February 2023
 - e.) Approve the applications for superannuation retirement allowances
 - f.) Approve the member transfers for the month of February
 - g.) Approve service buybacks for the month of February
 - h.) Approve the applications for refunds for the month of February
 - i.) Review injuries reported for the month of February
 - j.) Approve new member applications
 - k.) Record approval of PERAC retirement calculations
 - l.) Review 3(8)c reimbursement letters
 - m.) Record all PERAC memo correspondence
 - n.) Approve payment of travel & educational expenses
 - o.) Record all miscellaneous correspondence


Sheila LaBarbera, Executive Director
Berkshire County Retirement Board


REC'D LEE TOWN CLERK
FEB 16 '23 PM 2:12

www.berkshireretirement.com