MONTHLY MEETING DATE: <u>January 29, 2014</u> NOTICE IS HEREBY GIVEN THAT A MONTHLY MEETING OF THE:

Sterling Housing Authority

(BOARD, COMMITTEE, COMMISSION, ETC.)

WILL BE HELD ON: Wednesday, January 29, 2014 AT: 6:30 p.m.

(DAY AND DATE)

(TIME)

IN THE Community Room, 41 Sholan Terrace, Sterling, MA

(in accordance with Chapter 30A, Sections 18 through 25 of the General Laws)

Agenda

Monthly Meeting January 29, 2014

Opportunity for Public Comment ~ 6:30 p.m. to 7:00 p.m.

- 1. Agenda
- 2. Minutes
 - November 20, 2013
- 3. Executive Director Report
- 4. Financial
- 5. Facilities Report
- 6. Resolutions
 - 201401 Five Year CIP
 - 201402 Substantial Completion Storm Doors
 - 201403 Final Completion Storm Doors
 - 2013 Rev 1 Budget
- 7. Old Business
- 8. New Business
 - Vacant seat Phil Campbell
- 9. Correspondence
- 10. Next meeting scheduled
 - February 19, 2014