MONTHLY MEETING DATE: February 12, 2014 NOTICE IS HEREBY GIVEN THAT A MONTHLY MEETING OF THE:

Sterling Housing Authority

(BOARD, COMMITTEE, COMMISSION, ETC.)1

WILL BE HELD ON: Wednesday, February 12, 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)

TOWN CLERK	4	DATE AND TIME POSTED
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Agenda

Monthly Meeting February 12, 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
 - 201404 CFA, FY14 Health and Safety Initiative
 - 2013 Rev 1 Budget
- 7. Old Business
- 8. New Business
 - Vacant seat Phil Campbell
- 9. Correspondence
- 10. Next meeting scheduled
 - March 19, 2014

RECEIVED

FEB 10 2014

TOWN OF STERLING TOWN CLERK

10,00Am