

MONTHLY MEETING DATE: March 16, 2016
NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:
Sterling Housing Authority
(BOARD, COMMITTEE, COMMISSION, ETC.)

WILL BE HELD ON: Wednesday, March 16, 2016 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)



PETER PROULX
MANAGEMENT AGENT/EXECUTIVE DIRECTOR



TOWN CLERK

DATE

3/10/16
RECEIVED

MAR 11 2016

DATE

**TOWN OF STERLING
-TOWN CLERK**

Agenda

Opportunity for Public Comments/Open Forum

- | | |
|---|---|
| 1. Meeting Called to Order | 6. Old Business - None |
| 2. Minutes - February 17, 2016 | 7. New Business A. Fiscal Year-End Certifications (Res. 201605) - 2015 Year-End Financial - Administrative Fee Certification - 2016 Budget Certification - Schedule of Positions and Compensation - Salary Certification B. New Tractor Purchase (Res. 201606) C. Capitalization & Disposition Policy (Res. |
| 3. Executive Director Report - NAHRO Annual Conference, May 22-25, 2016 - CPO – Adam Gautie - Board Member Emails | 8. Other Correspondence - None |
| 4. Financial Report 201607) - Sue Honeycutt (Fenton & Ewald) - 2015 Year-End Statement - January 2016 Statement | 9. Resident Participation - None Requested |
| 5. Facilities Report | 10. Motion to Adjourn |

MAR11 16 8:12AM