

MONTHLY MEETING DATE: March 19, 2014
NOTICE IS HEREBY GIVEN THAT A MONTHLY MEETING OF THE:

Sterling Housing Authority
(BOARD, COMMITTEE, COMMISSION, ETC.)¹

WILL BE HELD ON: Wednesday, March 19, 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)

ROOM# _____ I HAVE CHECKED ROOM AVAILABILITY ☐

Eugene J. Cipriani
SIGNATURE

3/14/2014
DATE

TOWN CLERK [Signature]

DATE AND TIME POSTED

Agenda

Monthly Meeting
March 19, 2014

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

1. Agenda
2. Minutes
 - November 20, 2013
- * *Sue Honeycutt, Fenton & Ewald*
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
 - 201405 – 2013 Lead Compliance Certification
 - 201406 – 2014 Accounting Services Contract
 - 2013 – Rev 1 Budget
7. Old Business
8. New Business
 - Welcome Karen Leclerc – Letter of Support
 - 2013 Year-End Financial Statement Certification
 - Administrative Fee Certification
 - 2014 Budget Certification
 - Schedule of Positions and Compensation
9. Correspondence
10. Next meeting scheduled
 - April 16, 2014

RECEIVED

MAR 14 2014

TOWN OF STERLING
TOWN CLERK

11:00 AM