MONTHLY MEETING DATE: <u>February 15, 2017</u> NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:

Sterling Housing Authority

(BOARD, COMMITTEE, COMMISSION, ETC.)

WILL BE HELD	ON:	Wednesday	, February	/ 15,	2017	AT:	6:30	p.m.
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(DAY AND DATE)

(TIME)

	(DAI AND DAIL)	(111412)		
IN THE Communit	y Room, 41 Sholan Terr	ace, Sterling, MA		
(in accordance with Chapter 30A, Sections 18 through 25 of the General Laws)				
		2/8/2017		
PETER PROULX	DATE	RECEIVED		
EXECUTIVE DIRECTOR		FEB 1 3 2017		
TOWN CLERK	DATE	TOWN OF STERLING TOWN CLERK		

Agenda

Opportunity for Public Comments/Open Forum

1.	Meeting Called to Order	7.	Old Business - None	
2.	Minutes			
	- January 18, 2016	8.	New Business - Fenton-Ewald 2017 Contract (Res 2017)	704)
3.	Executive Director Report - Annual Review of Bylaws		 - Kitchen and Bath Vent Contract Award (Res 201705) - Spring Work on Property 	
4.	Financial Report			
	- Year-End Financials (12/31/2016)	9.	Other Correspondence NAHRO News, January 2017	
5.	Modernization Report		euros est ann deus tiste et disserbiteit 🗸 et en e e e	
6.	State-Aided Housing Report	10.	Resident Participation - None Requested	FEB13 17 10:47AN
		11.	Motion to Adjourn	