MONTHLY MEETING DATE: <u>July 18, 2018</u> NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:

Sterling Housing Authority

(BOARD, COMMITTEE, COMMISSION, ETC.)

WILL BE HELD ON: Wednesday, July 18, 2018 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

RECEIVED

JUL 1 0 2018

TOWN CLERK

DATE TOWN CLERK

AGENDA

- 1. Meeting Called to Order
- 2. Minutes May 16, 2018
- 3. Executive Director Report
 - Mass NAHRO Certificate Board Member Service
 - Plaque Steve Nelson
- 4. Financial Report
 - June 30, 2018
 - May 31, 2018
- 5. Modernization Report
- 6. State-Aided Report

- Old Business
 - Election of Officers
- 8. New Business
 - 5001 CFA Amendment #6 (Res 201808)
 - Accounting Services Contract (Res 201809)
 - Management Agreement with Leominster (Res 201810)
- 9. Other Correspondence
 - PHN Notices
- 10. Resident Participation
 - None Requested
- 11. Motion to Adjourn