MONTHLY MEETING DATE: <u>August 22, 2018</u> NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:

Sterling Housing Authority

(BOARD, COMMITTEE, COMMISSION, ETC.)

WILL BE HELD ON: Wednesday, August 22, 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)

BENJAMIN GOLD

MANAGEMENT AGENT/INTERIM EXECUTIVE DIRECTOR

RECEIVED

TOWN CLERK

DATE

TOWN OF STERLING TOWN CLERK

AGENDA

1.	Meeting Called to Order	7.	Old Business
2.	Minutes		- Election of Officers
	- July 18, 2018	8.	New Business
3.	Executive Director Report - Grounds Update		 Roof Replacement Contract Award (Res 201811) Solid Waste & Recyclables Hauling Contract Award (Res 201812)
4.	Financial Report		- Unrecoverable Debt Write-Offs (Res 201813)
	- July 31, 2018	9.	Other Correspondence
5.	Modernization Report		- PHN Notices
6.	State-Aided Report	10.	Resident Participation - None Requested
		11.	Motion to Adjourn