

**MONTHLY MEETING DATE: January 23, 2019**  
**NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:**

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

**RECEIVED**

**JAN 17 2019**

**WILL BE HELD ON: Wednesday, January 23, 2019 AT: 5:00 p.m.**  
**(DAY AND DATE) (TIME)**

**TOWN OF STERLING  
TOWN CLERK**

**IN THE Community Room, 41 Sholan Terrace, Sterling, MA**

*(in accordance with Chapter 30A, Sections 18 through 25 of the General Laws)*

  
 \_\_\_\_\_  
**BENJAMIN GOLD**

\_\_\_\_\_  
**DATE**

**MANAGEMENT AGENT/INTERIM EXECUTIVE DIRECTOR**

  
 \_\_\_\_\_  
**TOWN CLERK**

\_\_\_\_\_  
**DATE**

**AGENDA**

- |  |  |
|--|--|
| 1. Meeting Called to Order   | 7. Old Business<br>- <i>Board Queries from Last Meeting</i>  |
| 2. Minutes<br>- <i>December 19, 2018</i>   | 8. New Business<br>- <i>Quarterly Unrecoverable Debt Write-Offs (Res 201901)</i><br>- <i>Discussion on Amending By-Laws for Meeting Start Time</i> |
| 3. Executive Director Report<br>- <i>FHA E.D. Has Been Hired</i><br>- <i>In Process of Hiring New Front Desk Clerk</i><br>- <i>DHCD FY 2022 Formula Funding Award Letter</i> | 9. Other Correspondence<br>- <i>PHN Notices</i><br>- <i>January 2019 NAHRO Newsletter</i>  |
| 4. Financial Report<br>- <i>No Report</i>  | 10. Resident Participation<br>- <i>None Requested</i>  |
| 5. Modernization Report  | 11. Motion to Adjourn  |
| 6. State-Aided Report  |  |