

**MONTHLY MEETING DATE: February 20, 2019**  
**NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:**

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

**RECEIVED**

**FEB 14 2019**

**WILL BE HELD ON: Wednesday, February 20, 2019 AT: 5:30 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*

**BENJAMIN GOLD**

*2/14/19*

**DATE**

**MANAGEMENT AGENT/INTERIM EXECUTIVE DIRECTOR**

*Barbara Gbarrell*

**TOWN CLERK**

*2-14-19*

**DATE**

### **AGENDA**

1. Meeting Called to Order
2. Approval of Minutes – January 23, 2019
3. Executive Director Report
  - New Front Desk Clerk Hired – Luz Gonzalez
  - 37<sup>th</sup> Annual Legislative Information Day – March 7, 2019
  - LHA Executive Director Search in progress – resumes due 3/1/19
4. Financial Report – 2018 Year-End Report Presented by Sue Honeycutt (Fenton & Ewald)
5. Modernization Report
6. State-Aided Report
7. Old Business – None
8. New Business:
  - Resolution 201902 – DHCD 2018 Year-End Certifications
9. Other Correspondence
  - DHCD PHN Notices (January)
  - NAHRO February 2019 Newsletter
10. Resident Participation – None Requested
11. Motion to Adjourn