MONTHLY MEETING DATE: May 15, 2019 NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING OF THE:

Sterling Housing Authority

(BOARD, COMMITTEE, COMMISSION, ETC.)

WILL BE HELD ON: Wednesday, May 15, 2019 AT: 5:30 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/EXECUTIVE DIRECTOR

DATE

RECEIVED

MAY 0 9 2019

TOWN CLERK

DATE TOWN OF STERLING TOWN CLERK

AGENDA

- 1. Meeting Called to Order
 - Election of Officers
- 2. Approval of Minutes April 17, 2019
- 3. Executive Director Report
 - Ben and Adam attending the MassNAHRO 2019 Annual Conference May 19-21
 - Performance Management Review (PMR)-
- 4. Financial Report April 30, 2019
- 5. Modernization Report
- 6. State-Aided Report
- 7. Old Business Follow-up on Action Items from Last Meeting
- 8. New Business:
 - Resolution 201907 State Accounting Services Contract
 - Resolution 201908 Laundry Machine Services Contract Award
- 9. Other Correspondence
 - DHCD PHN Notices (April)
 - NAHRO Newsletter May
- 10. Resident Participation None Requested
- 11. Motion to Adjourn