MONTHLY MEETING DATE: <u>June 19, 2019</u> NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:

Sterling Housing Authority

(BOARD, COMMITTEE, COMMISSION, ETC.)

WILL BE HELD ON: Wednesday, June 19, 2019 AT: 5:30 p.m.

(DAY AND DATE)

(TIME)

JUN14 19 8:28AM

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

JUN 1 4 2019

TOWN CLERK

AGENDA

- 1. Meeting Called to Order
 - Welcome New Board Member Brian Pierce
- 2. Approval of Minutes May 16, 2019
- 3. Executive Director Report
 - DHCD RFI for Regionalization (PHN 2019-07)
 - Ben Appointed by Board of Selectmen to be a Member of the Holden Housing Authority Board
- 4. Financial Report May 31, 2019
- 5. Modernization Report
- 6. State-Aided Report
- 7. Unfinished Business Follow-up on Action Items from Last Meeting
- 8. New Business:
 - Resolution 201909 Laundry Services Contract Ratification
- 9. Other Correspondence
 - DHCD PHN Notices (May)
 - NAHRO Newsletter June
- 10. Resident Participation None Requested
- 11. Motion to Adjourn