

MONTHLY MEETING DATE: August 14, 2019
NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:

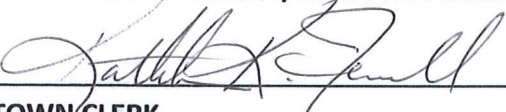
Sterling Housing Authority
(BOARD, COMMITTEE, COMMISSION, ETC.)

WILL BE HELD ON: Wednesday, August 14, 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

8/7/19
DATE


TOWN CLERK

8/7/19
DATE

RUG 7 19 3:45PM
RECEIVED
AUG 07 2019
TOWN OF STERLING
TOWN CLERK

AGENDA

1. Meeting Called to Order
 - Welcome New Board Member – Brian Pierce
2. Approval of Minutes – May 15, 2019
3. Executive Director Report
 - DHCD Board Member Training
4. Financial Report – July 31, 2019 (May-June 2019)
5. Modernization Report
6. State-Aided Report
7. Unfinished Business – Follow-up on Action Items from Last Meeting
8. New Business:
 - Resolution 201909 – FY 2020 CIP Submission to DHCD
 - Resolution 201910 – DHCD/DOR Wage Match for State Housing Program Tenants
 - Resolution 201911 – Roof Replacement Contract Award
 - Resolution 201912 – Laundry Machine Services Contract Extension Ratification
 - Resolution 201913 – Quarterly Unrecoverable Debt Write-Offs
9. Other Correspondence
 - DHCD PHN Notices
 - June/July 2019 NAHRO Newsletter
10. Resident Participation – None Requested
11. Motion to Adjourn