

**RESCHEDULED MONTHLY MEETING DATE: October 24, 2019**  
**NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:**

**Sterling Housing Authority**

(BOARD, COMMITTEE, COMMISSION, ETC.)

*Thursday*  
WILL BE HELD ON: ~~Wednesday~~, October 24, 2019 AT: 3:00 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)

OCT21 19 11:14AM

  
ADAM GAUTIE

ASSISTANT EXECUTIVE DIRECTOR

  
TOWN CLERK ASST

10-21-19  
DATE

10-21-19  
DATE

RECEIVED

OCT 21 2019

TOWN OF STERLING  
TOWN CLERK

**AGENDA**

1. Meeting Called to Order
2. Approval of Minutes – August 14, 2019
3. Executive Director Report
  - Ben and Adam at MassNAHRO Fall Conference November 18 & 19, 2019
  - Ben Appointed to MassNAHRO Professional Development Committee and Legislative Committee
  - DHCD Board Member Training
4. Financial Report – August/September 2019
5. Modernization Report
6. State-Aided Report
7. Unfinished Business – Follow-up on Action Items from Last Meeting
8. New Business:
  - Resolution 201914 – Amendment to Management Services Agreement w/LHA
  - Resolution 201915 – Quarterly Unrecoverable Debt Write-Offs
9. Other Correspondence
  - DHCD PHN Notices
10. Resident Participation – None Requested
11. Motion to Adjourn