

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

Sterling Housing Authority

(BOARD, COMMITTEE, COMMISSION, ETC.)

Wednesday
WILL BE HELD ON: Thursday, November 20, 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)

Benny Gold
BENJAMIN GOLD

EXECUTIVE DIRECTOR/MANAGEMENT AGENT

11-15-19
DATE

RECEIVED

NOV 18 2019

Asst
DATE

**TOWN OF STERLING
TOWN CLERK**

AGENDA

1. Meeting Called to Order

Opportunity for Public Comments/Open Forum

2. Approval of Minutes – October 24, 2019

3. Executive Director Report

- Report on Agreed-Upon Procedures (AUP) for December 31, 2018 (Prepared by Marcum LLC) – Publishing Year
- Ben Appointed to MassNAHRO Board of Directors
- Ben Appointed to MassNAHRO Professional Development Committee and Legislative Committee

4. Financial Report – October 31, 2019

5. Modernization Report

6. State-Aided Report

7. Unfinished Business – Follow-up on Action Items from Last Meeting

- Scoping Audit by the Sterling Municipal Light Department
- Sterling Affordable Housing Committee

8. New Business:

- Resolution 201916 – FY2020 Budget Submission to DHCD
- Resolution 201917 – 667-1 Roof Replacement, Substantial Completion
- Resolution 201918 – 667-1 Roof Replacement, Final Completion
- Resolution 201919 – CFA/Work Plan 5001, Amendment

9. Other Correspondence

- DHCD PHN Notices

10. Resident Participation – None Requested

11. Motion to Adjourn