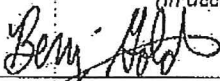


MONTHLY MEETING DATE: January 22, 2020
NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:
Sterling Housing Authority
(BOARD, COMMITTEE, COMMISSION, ETC.)

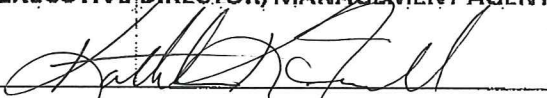
JAN17 20 10:31AM

WILL BE HELD ON: Wednesday, January 22, 2020 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
EXECUTIVE DIRECTOR/MANAGEMENT AGENT



TOWN CLERK

1-17-20
DATE
RECEIVED
JAN 17 2020
DATE
TOWN OF STERLING
TOWN CLERK

AGENDA

1. Meeting Called to Order
 - Moment of Silence for Former Executive Director Gene Capoccia
- Opportunity for Public Comments/Open Forum
2. Approval of Minutes – November 20, 2019
3. Executive Director Report
 - DHCD FY2023 Formula Funding Award Letter
 - Mass NAHRO v DHCD, E.D. Lawsuit
4. Financial Report – November 30, 2019
5. Modernization Report
6. State-Aided Report
7. Unfinished Business – Follow-up on Action Items from Last Meeting
8. New Business:
 - Resolution 202001 – Quarterly Unrecoverable Debt Write-Offs
9. Other Correspondence
 - DHCD PHN Notices
10. Resident Participation – None Requested
11. Motion to Adjourn