

RECEIVED FEB 13 20 4:44PM

FEB 13 2020

TOWN OF STERLING  
TOWN CLERK

**MONTHLY MEETING DATE: February 19, 2020**  
**NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:**

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

**WILL BE HELD ON: Wednesday, February 19, 2020 AT: 5:30 p.m.**  
**(DAY AND DATE) (TIME)**

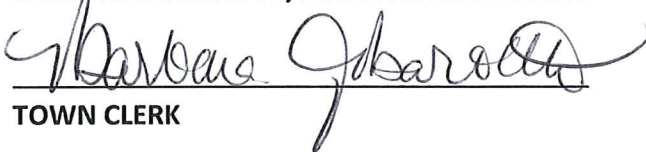
**IN THE Community Room, 41 Sholan Terrace, Sterling, MA**  
(in accordance with Chapter 30A, Sections 18 through 25 of the General Laws)



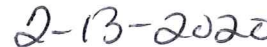
**BENJAMIN GOLD**  
**EXECUTIVE DIRECTOR/MANAGEMENT AGENT**



**DATE**



**TOWN CLERK**



**DATE**

**AGENDA**

1. Meeting Called to Order
- Opportunity for Public Comments/Open Forum
2. Approval of Minutes – January 22, 2020; November 20, 2019
3. Executive Director Report
  - Mass NAHRO Annual Conference – May 17-20
4. Financial Report – December 2019 Year-End (presented by Sue Honeycutt, Fenton & Ewald)
5. Modernization Report
6. State-Aided Report
7. Unfinished Business – Follow-up on Action Items from Previous Meetings
8. New Business:
  - Resolution 202002 – DHCD FY2019 Year-End Certifications
9. Other Correspondence
  - DHCD PHN 2020-01 Rental Assistance and Public Housing Data Warehouse
  - DHCD PHN 2020-02 FY21&22 Sustainability Initiative Program Updates
  - DHCD PHN 2020-03 Updated Energy Monthly Reporting System (eff January 2020)
10. Resident Participation – None Requested
11. Motion to Adjourn