

MONTHLY MEETING DATE: March 4, 2015
NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE:
Sterling Housing Authority
(BOARD, COMMITTEE, COMMISSION, ETC.)

WILL BE HELD ON: Wednesday, March 4, 2015 AT: 6:30 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)


PETER PROULX, EXECUTIVE DIRECTOR


TOWN CLERK

2/27/15
DATE

RECEIVED

MAR - 2 2015

DATE

**TOWN OF STERLING
TOWN CLERK**

Agenda

Opportunity for Public Comments/Open Forum

- | | |
|--|---|
| 1. Meeting Called to Order | 6. Resolutions
- None |
| 2. Minutes
- January 21, 2015 | 7. Other Correspondence
- None |
| 3. Executive Director Report
- Sterling HA Update
- Updates on Leominster, Fitchburg,
Lunenburg and LDC
- 2014 Year-End Financial Statement Cert.
- Administrative Fee Certification
- 2015 Budget Certification
- Schedule of Positions and Compensation | 8. Resident Participation
- None Requested |
| 4. Financial Report
- Sue Honeycutt (Fenton & Ewald)
- 2013 Year-End Statement (for comparison)
- 2014 Year-End Statement
- January 31, 2015 Statement | |
| 5. Facilities Report
- Occupancy
- Maintenance
- Modernization | |