

AMENDED AGENDA – 10/24/2019 – 10:45 A.M.

OCT24 19 11:26AM

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

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

RECEIVED

OCT 24 2019

**TOWN OF STERLING
TOWN CLERK**

WILL BE HELD ON: Thursday, October 24, 2019 AT: 3:00 p.m.
(DAY AND DATE) (TIME)

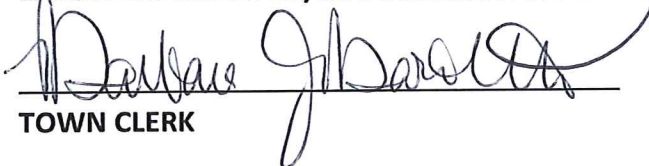
IN THE Community Room, 41 Sholan Terrace, Sterling, MA
(in accordance with Chapter 30A, Sections 18 through 25 of the General Laws)



BENJAMIN GOLD
EXECUTIVE DIRECTOR/MANAGEMENT AGENT

10-24-19

DATE



TOWN CLERK

10-24-19

DATE

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:
 - Scoping Audit Report – Sean Hamilton, Sterling Municipal Light Department
 - 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