## MONTHLY MEETING DATE: June 19, 2019 NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:

## Sterling Housing Authority

(BOARD, COMMITTEE, COMMISSION, ETC.)

WILL BE HELD ON: Wednesday, June 19, 2019 AT: 5:30 p.m.

(DAY AND DATE)

(TIME)

JUNI4 19 8:28AM

IN THE Community Room, 41 Sholan Terrace, Sterling, MA

(in accordance with Chapter 30A, Sections 18 through 25 of the General Laws)

BENJAMIN GOLD

MANAGEMENT AGENT/EXECUTIVE DIRECTOR

DATE 0/18//

RECEIVED

JUN 14 2019

AN OF STERLING

DATE

TOWN CLERK

## **AGENDA**

1. Meeting Called to Order

- Welcome New Board Member - Brian Pierce

2. Approval of Minutes - May 16, 2019

3. Executive Director Report

- DHCD RFI for Regionalization (PHN 2019)

- Ben Appointed by Board of Selectmen to be a Member of the Holden Housing Authority Board
- 4. Financial Report May 31, 2019
- 5. Modernization Report
- 6. State-Aided Report
- 7. Unfinished Business Follow-up on Action Items from Last Meeting
- 8. New Business:
  - Resolution 201909 Laundry Services Contract Ratification
- 9. Other Correspondence
  - DHCD PHN Notices (May)
  - NAHRO Newsletter June
- 10. Resident Participation None Requested
- 11. Motion to Adjourn