## MONTHLY MEETING DATE: <u>December 20, 2017</u> NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:

## **Sterling Housing Authority**

(BOARD, COMMITTEE, COMMISSION, ETC.)

WILL BE HELD ON: Wednesday, December 20, 2017 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

MANAGEMENT AGENT/EXECUTIVE DIRECTOR

DATE

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DATE

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TOWN CLERK

## **AGENDA**

- 1. Meeting Called to Order
- 2. Minutes
  - October 18, 2017
- 3. Executive Director Report
  - Welcome New Board Member
  - DHCD Budget Guidelines Delayed
  - Staffing Maintenance Supervisor Thomas Phelan
- 4. Financial Report
  - November 30, 2017
  - October 31, 2017
- 5. Modernization Report
- 6. State-Aided Housing Report

- Old Business
- 8. New Business
  - 2018 CIP Submittal (Res 201716)
  - Snow Removal Contract, Option to Renew (Res 201717)
- 9. Other Correspondence
  - PHN Notices
  - Elected Member Survey
- 10. Resident Participation
  - None Requested
- 11. Motion to Adjourn