

MONTHLY MEETING DATE: February 17, 2016
NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:
Sterling Housing Authority
(BOARD, COMMITTEE, COMMISSION, ETC.)

WILL BE HELD ON: Wednesday, February 17, 2016 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


TOWN CLERK

02/11/2016
DATE

RECEIVED

FEB 12 2016

DATE TOWN OF STERLING
TOWN CLERK

Agenda

Opportunity for Public Comments/Open Forum

- | | |
|---|--|
| 1. Meeting Called to Order | 6. Old Business
- None |
| 2. Minutes
- December 16, 2015 | 7. New Business
A. CFA 5001, Amendment #3 (Resolution 201601)
B. Personnel Policy (Resolution 201602)
C. Procurement Policy (Resolution 201603)
D. No-Smoking Policy (Resolution 201604) |
| 3. Executive Director Report
- Legislative Day, March 2, 2016
- NAHRO Annual Conference,
May 22-25, 2016 | 8. Other Correspondence
- None |
| 4. Financial Report
- No Report | 9. Resident Participation
- None Requested |
| 5. Facilities Report | 10. Motion to Adjourn |