

MONTHLY MEETING DATE: May 25, 2016
NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING OF THE:
Sterling Housing Authority
(BOARD, COMMITTEE, COMMISSION, ETC.)

WILL BE HELD ON: Wednesday, May 25, 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)



BENJAMIN GOLD

ASSISTANT EXECUTIVE DIRECTOR



TOWN CLERK

5/18/2016

DATE

RECEIVED

MAY 18 2016

DATE

**TOWN OF STERLING
TOWN CLERK**

Agenda

Opportunity for Public Comments/Open Forum

- | | |
|---|---|
| 1. Meeting Called to Order
- <i>Welcome New Member, Ann Kokernak</i>
- <i>Thank you - Linette Warren</i>
- <i>Election of Officers</i> | 6. Old Business
- <i>None</i> |
| 2. Minutes
- <i>March 16, 2016</i> | 7. New Business
A. <i>Fenton 2016 Contract Services (Res. 201608)</i>
B. <i>Replacement Fees (Res. 201609)</i>
C. <i>Disposition of Old John Deere Tractor (Res. 201610)</i> |
| 3. Executive Director Report
- <i>Board Member Emails</i>
- <i>Conflict of Interest Certification</i> | 8. Other Correspondence
- <i>None</i> |
| 4. Financial Report
- <i>April 2016 Statement</i> | 9. Resident Participation
- <i>None Requested</i> |
| 5. Facilities Report | 10. Motion to Adjourn |

MAY18 16 11:14AM