

**MONTHLY MEETING DATE: May 17, 2017**  
**NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING OF THE:**  
**Sterling Housing Authority**  
(BOARD, COMMITTEE, COMMISSION, ETC.)

**WILL BE HELD ON: Wednesday, May 17, 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**  
**EXECUTIVE DIRECTOR**

5/11/17  
\_\_\_\_\_  
**DATE**

  
\_\_\_\_\_  
**TOWN CLERK**

\_\_\_\_\_  
**DATE**

**AGENDA**

- |  |   |
|--|---|
| 1. Meeting Called to Order<br>- <i>Election of Officers</i>  | 7. Old Business<br>- <i>Review of By-Laws</i>         |
| 2. Minutes<br>- <i>April 19, 2017</i>  | 8. New Business<br>- <i>None</i>                      |
| 3. Executive Director Report<br>- <i>DHCD FY2020 Formula Funding Award Letter</i><br>- <i>Building D – Drainage Update</i><br>- <i>Site Work for Memorial Day Update</i><br>- <i>Resident Board Member – Law Change in Process</i><br>- <i>DHCD Board Member Certification – Due June 19, 2017</i> | 9. Other Correspondence<br>- <i>PHN Notices</i>       |
| 4. Financial Report<br>- <i>April 30, 2017</i>   | 10. Resident Participation<br>- <i>None Requested</i> |
| 5. Modernization Report  | 11. Motion to Adjourn                                 |
| 6. State-Aided Housing Report  |   |

**RECEIVED**  
**MAY 11 2017**  
TOWN OF STERLING  
TOWN CLERK