

**MONTHLY MEETING DATE: October 18, 2017**  
**NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:**  
**Sterling Housing Authority**  
(BOARD, COMMITTEE, COMMISSION, ETC.)

**WILL BE HELD ON: Wednesday, October 18, 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**

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

10-12-2017  
DATE

OCT12 17 4:01PM

**RECEIVED**

**OCT 12 2017**

DATE

TOWN OF STERLING  
TOWN CLERK

**AGENDA**

- |   |   |
|---|---|
| 1. Meeting Called to Order  | 7. Old Business   |
| 2. Minutes<br>- July 18, 2017   | 8. New Business<br>- 2017 Budget Revision 1 (Res 201711)<br>- Quarterly Unrecoverable Debt<br>Write-Offs (Res 201712)<br>- CFA 5001 Amendment 5 (Res 201713)<br>- Revised Replacement Fees (Res 201714) |
| 3. Executive Director Report<br>- E.D. Vacation/Conference<br>- FY18 Operating Budget to be<br>Presented in Nov/Dec<br>- Capital Budget – Roof Replacement<br>& Sidewalk Repairs Discussion<br>- Maintenance Supervisor – Position<br>Advertised<br>- State Appointee Board Opening | 9. Other Correspondence<br>- PHN Notices  |
| 4. Financial Report<br>- September 30, 2017<br>- August 31, 2017  | 10. Resident Participation<br>- None Requested  |
| 5. Modernization Report   | 11. Motion to Adjourn   |
| 6. State-Aided Housing Report   |   |