MONTHLY MEETING DATE: <u>August 15, 2018</u> NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:

Sterling Housing Authority

(BOARD, COMMITTEE, COMMISSION, ETC.)

WILL BE HELD ON: Wednesday, August 15, 2018 AT: 6:30 p.m.

(DAY AND DATE)

(TIME)

IN THE Community Room, 41 Sholan Terrace, Sterling, MA

- 1. Meeting Called to Order 7. **Old Business** - Election of Officers 2. Minutes **New Business** - July 18, 2018 8. - Roof Replacement Contract Award (Res 201811) 3. **Executive Director Report** - Solid Waste & Recyclables Hauling Contract - Grounds Update Award (Res 201812) - Unrecoverable Debt Write-Offs (Res 201813) 4. **Financial Report** - July 31, 2018 9. Other Correspondence - PHN Notices 5. Modernization Report Resident Participation 10. 6. State-Aided Report - None Requested
 - 11. Motion to Adjourn