

MONTHLY MEETING DATE: January 17, 2018
NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:

Sterling Housing Authority
(BOARD, COMMITTEE, COMMISSION, ETC.)

WILL BE HELD ON: Wednesday, January 17, 2018 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

1-11-18

DATE

RECEIVED

JAN 11 2018

DATE

**TOWN OF STERLING
TOWN CLERK**

AGENDA

- | | |
|--|---|
| 1. Meeting Called to Order | 7. Old Business |
| 2. Minutes - December 20, 2017 | 8. New Business - <i>Quarterly Debt Write-Offs (Res 201801)</i> - <i>Procurement Policy Update (Res 201802)</i> |
| 3. Executive Director Report - <i>DHCD Budget Guidelines Issued January 2, 2018</i> - <i>Staffing-Maintenance Supervisor, Introduce Thomas Phelan</i> - <i>Discussion of CIP-Completed Vent Project</i> | 9. Other Correspondence - <i>PHN Notices</i> |
| 4. Financial Report - <i>Year-End Report in Feb/Mar</i> - <i>December Payment Detail Report</i> | 10. Resident Participation - <i>None Requested</i> |
| 5. Modernization Report | 11. Motion to Adjourn |
| 6. State-Aided Housing Report | |