

MONTHLY MEETING DATE: February 21, 2018
NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:

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

WILL BE HELD ON: Wednesday, February 21, 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

2/16/18

DATE



TOWN CLERK

2/16/18

DATE

AGENDA

1. Meeting Called to Order
2. Minutes
- December 20, 2017
3. Executive Director Report
- *DHCD Budget Guidelines Issued*
- *Staffing-Maintenance Supervisor, Introduce Thomas Phelan*
- *Discussion of CIP-Completed Vent Project*
4. Financial Report
- *Year-End Report (12/31/2017)*
5. Modernization Report
6. State-Aided Housing Report
7. Old Business
8. New Business
- *Quarterly Debt Write-Offs (Res 201801)*
- *Procurement Policy Update (Res 201802)*
- *Enterprise Pet Deposit Account (Res 201803)*
- *2018 Budget Submission (Res 201804)*
- *2017 Year-End Certifications (Res 201805)*
9. Other Correspondence
- *PHN Notices*
10. Resident Participation
- *None Requested*
11. Motion to Adjourn

RECEIVED

FEB 16 2018

**TOWN OF STERLING
TOWN CLERK**