

**MONTHLY MEETING DATE: October 16, 2019**  
**NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:**  
**Sterling Housing Authority**  
(BOARD, COMMITTEE, COMMISSION, ETC.)

**WILL BE HELD ON: Wednesday, October 16, 2019 AT: 5:30 p.m.**  
**(DAY AND DATE) (TIME)**

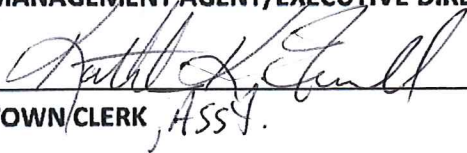
**IN THE Community Room, 41 Sholan Terrace, Sterling, MA**  
*(in accordance with Chapter 30A, Sections 18 through 25 of the General Laws)*

  
\_\_\_\_\_  
**BENJAMIN GOLD**  
**MANAGEMENT AGENT/EXECUTIVE DIRECTOR**

10-10-19  
\_\_\_\_\_  
**DATE**

OCT10 19 11:12AM

**RECEIVED**

  
\_\_\_\_\_  
**TOWN CLERK, ASSY.**

10-10-19  
\_\_\_\_\_  
**DATE**

**OCT 10 2019**  
**TOWN OF STERLING**  
**TOWN CLERK**

**AGENDA**

1. Meeting Called to Order
2. Approval of Minutes – August 14, 2019
3. Executive Director Report
  - Ben and Adam at MassNAHRO Fall Conference November 18 & 19, 2019
  - Ben Appointed to MassNAHRO Professional Development Committee and Legislative Committee
  - DHCD Board Member Training
4. Financial Report – August/September 2019
5. Modernization Report
6. State-Aided Report
7. Unfinished Business – Follow-up on Action Items from Last Meeting
8. New Business:
  - Resolution 201914 – Amendment to Management Services Agreement w/LHA
  - Resolution 201915 – Quarterly Unrecoverable Debt Write-Offs
9. Other Correspondence
  - DHCD PHN Notices
10. Resident Participation – None Requested
11. Motion to Adjourn