

**MONTHLY MEETING DATE: April 17, 2019**  
**NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:**  
**Sterling Housing Authority**  
**(BOARD, COMMITTEE, COMMISSION, ETC.)**

APR 11 19 3:41PM

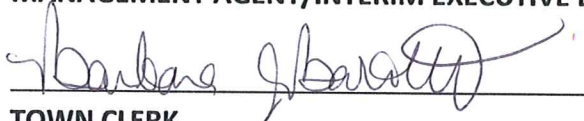
**WILL BE HELD ON: Wednesday, April 17, 2019 AT: 5:30 p.m.**  
**(DAY AND DATE) (TIME)**

**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/INTERIM EXECUTIVE DIRECTOR**

  
\_\_\_\_\_  
**DATE**

**RECEIVED**

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

**APR 11 2019**  
\_\_\_\_\_  
**DATE** **TOWN OF STERLING**  
**TOWN CLERK**

**AGENDA**

1. Meeting Called to Order
2. Approval of Minutes – March 20, 2019
3. Executive Director Report
  - Assistant Executive Director – Introduction
  - Ben attending the MassNAHRO 2019 Annual Conference and Exhibition at the Sea Crest Hotel from May 19-21, 2019
  - PHN 2019-07 Creation of Regional Housing Authority Entities - RFI
  - PMR – Board Member Training
4. Financial Report – March 2019
5. Modernization Report
6. State-Aided Report
7. Old Business – Follow-up on Action Items from Last Meeting
8. New Business:
  - Resolution 201905 – CFA 5001 Amendment # 7
  - Resolution 201906 – Quarterly Unrecoverable Debt Write-Offs
9. Other Correspondence
  - DHCD PHN Notices (March)
10. Resident Participation – None Requested
11. Motion to Adjourn