

# AMENDED – JANUARY 21, 2020

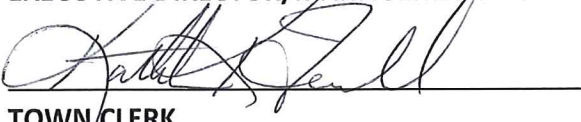
**MONTHLY MEETING DATE: January 22, 2020**  
**NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE:**

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

**WILL BE HELD ON: Wednesday, January 22, 2020 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**  
**EXECUTIVE DIRECTOR/MANAGEMENT AGENT**

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

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

**RECEIVED**

**JAN 21 2020**

**DATE**  
**TOWN OF STERLING**  
**TOWN CLERK**

JAN 21 20 3:45PM

## AGENDA

1. Meeting Called to Order
  - Moment of Silence for Former Executive Director Gene Capoccia

Opportunity for Public Comments/Open Forum

2. Approval of Minutes – November 20, 2019
3. Executive Director Report
  - DHCD FY2023 Formula Funding Award Letter
  - Mass NAHRO v DHCD, E.D. Lawsuit
  - Open Seats on the Board
4. Financial Report – November 30, 2019
5. Modernization Report
6. State-Aided Report
7. Unfinished Business – Follow-up on Action Items from Last Meeting
8. New Business:
  - Resolution 202001 – Quarterly Unrecoverable Debt Write-Offs
9. Other Correspondence
  - DHCD PHN Notices
10. Resident Participation – None Requested
11. Motion to Adjourn