



Sterling Housing Authority

C/O Leominster Housing Authority, Managing Agent
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Town Clerk Received:

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MAY 14 2020

TOWN OF STERLING
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NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 5/14/2020

The Sterling Housing Authority will meet virtually on Wednesday, May 20th at 5:30 pm. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the Sterling Housing Authority's 41 Sholan Terrace offices. The public is invited call in to the meeting via phone. To do so, call the conference line at **1+877-309-2073** and enter the **Access Code 774-137-997** followed by the # sign. The meeting will start promptly at 6:30 pm. The Board Chair will conduct the meeting and all discussion will be strictly limited to matters on the agenda. Participants will be instructed on the appropriate time and manner for public comment during the meeting.

ITEMS TO BE DISCUSSED

1. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes of April 22, 2020
2. **Executive Director Report**
 - a. COVID-19 Update
3. **Financials**
 - a. Approval of Financial Report for April 30, 2020
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** - None
6. **New Business**
 - a. Resolution 202007 – Approve Low Bid for Roof Replacement (DHCD Fish #282033)
7. **Other Correspondence**
 - a. DHCD Public Housing Notices – PHN 2020-17 through PHN 2020-21A
8. **Resident Participation** – None Requested
9. **Motion to Adjourn** – Next meeting scheduled for June 17, 2020