



Sterling Housing Authority

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

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OCT 17 2020

TOWN OF STERLING
TOWN CLERK

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 10/15/2020

The Sterling Housing Authority will meet virtually on Wednesday, October 21st 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 to call in to the meeting via phone. To do so, call the conference line at **1-866-899-4679** and enter the **Access Code 753-025-237** followed by the # sign. The meeting will start promptly at 5:30 pm; the Board Chair will conduct the meeting. 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 September 23, 2020
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. COVID-19 Update
 - b. Board Member Recruitment
 - c. Management Agreements
 - d. Ben Appointed to NERC/NAHRO Board of Directors as a Massachusetts State Chapter Designee
3. **Financials**

Approval of Financial Report for September 2020
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business**: Landscaping, hot water tanks and any other items to be discussed
6. **New Business**
 - a. Resolution 202018 – Approval and Submittal of FY 20 Budget Revision to DHCD
7. **Other Correspondence**

DHCD Public Housing Notices 2020-30 to 2020-32
8. **Resident Participation** – None Requested
9. **Motion to Adjourn** – Next meeting scheduled for November 18, 2020