



Sterling Housing Authority

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

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TOWN OF STERLING
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NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 11/12/2020

The Sterling Housing Authority will meet virtually on Wednesday, November 18th 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 274-704-165** 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 October 21, 2020
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. COVID-19 Update
 - b. Management Agreements
3. **Financials**

Approval of Financial Report for October 2020
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business**: Installation of Mini Split Heat Pump System and Other Items as Needed
6. **New Business**
 - a. Resolution 202019 – Approval of DHCD CFA Amendment #10
7. **Other Correspondence**

DHCD Public Housing Notices 2020-33 to 2020-36
8. **Resident Participation** – None Requested
9. **Motion to Adjourn** – Next meeting scheduled for December 16, 2020