

Town Clerk Received:

**NOTICE OF REGULAR MEETING**

Submitted by: Benjamin Gold, Executive Director 1/14/2021

The Sterling Housing Authority will meet virtually on Wednesday, January 20th at 5:30 pm. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely. 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 357-076-109** 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 December 16, 2020

c. Opportunity for Public Comments

**2**. **Executive Director Report**

 a. COVID-19 Update

 b. Vaccine Update

**3**. **Financials** – December 31, 2020 year-end report will be presented at the February meeting

**4**. **Administration**

 a. Modernization/Work Order Report

 b. State-Aided Housing Report

**5.** **New Business**

 a. Resolution 2021-1 – Approval of DHCD CFA Amendment #11 – FY24 FF Award and

 Sustainability Initiative (Fish #282038)

6. **Other Correspondence**

 DHCD Public Housing Notices 2020-40 to 2020-41

**7.** **Resident Participation** – None Requested

**8.** **Unfinished Business**: Any Items Needing Further Discussion

**9.** **Motion to Adjourn** – Next meeting scheduled for February 17, 2021