



## Sterling Housing Authority

C/O Leominster Housing Authority, Managing Agent  
100 Main Street  
Leominster, Massachusetts 01453-5599  
(978) 537-5300 Fax: (978) 534-5335

Town Clerk Received:

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FEB 12 2021

TOWN OF STERLING  
TOWN CLERK

### NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 2/12/2021

The Sterling Housing Authority will meet virtually on Wednesday, February 17<sup>th</sup> 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--877-309-2073** and enter the **Access Code 367-875-461** 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 January 20, 2020
  - c. Opportunity for Public Comments
2. **Executive Director Report**
  - a. COVID-19 Update
  - b. Finance Transition
3. **Financials**

December 31, 2020 Year-End Report
4. **Administration**
  - a. Modernization/Work Order Report
  - b. State-Aided Housing Report
5. **New Business**
  - a. Resolution 2021-1 Approval and Execution of DHCD FY2020 Year-End Certifications
  - b. Resolution 2021-2 Approval of Management Services Agreement Amendment
  - c. Resolution 2021-3 Approval of DHCD CFA Amendment #11 – FY24 FF Award-\$62,481 and FY22 Indoor Air Quality Sustainability Initiative-\$84,000 (Fish #282038)
6. **Other Correspondence** - None
7. **Resident Participation** – None Requested
8. **Unfinished Business** -Discussion on Snow Removal
9. **Motion to Adjourn** – Next meeting scheduled for March 17, 2021