



Sterling Housing Authority

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

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NOTICE OF ANNUAL MEETING

Submitted by: Benjamin Gold, Executive Director 8/12/2021

The Sterling Housing Authority will meet in-person on Wednesday, August 18th at 5:30 pm. in the Community Room at 41 Sholan Terrace, Sterling, MA. 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 342-132-685** followed by the # sign. The Board Chair will conduct the meeting and instruct the public on the appropriate time and manner for comments.

AGENDA

1. **Meeting Called to Order**
 - a. Roll Call
 - b. Annual Meeting – Election of Officers
 - c. Approval of Regular Minutes – May 19, 2021
 - d. Opportunity for Public Comments
2. **Executive Director Report**
 - a. COVID-19
 - b. Town Appointed Tenant Board Member Seat
 - c. Juneteenth Independence Day
 - d. MassNAHRO Conference September 19-22
3. **Financials**
 - a. Approval of June/July 2021 Financial Reports
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **New Business**
 - a. Resolution 2021-14 Approval of Unrecoverable Quarterly Debt Write-Offs
6. **Other Correspondence**
 - a. PHN 2021-11 End of COVID-19 State of Emergency and LHA Operations
 - b. PHN 2021-12 Agreed Upon Procedures (AUP) Program Updates
 - c. PHN 2021-13 Updates to Performance Management Review
 - d. PHN 2021-14 CHAMP Fair Housing PMR Criteria
 - e. PHN 2021-15 Mandatory Data Reporting
 - f. PHN 2021-16 Board Member Attendance Application Reminders
 - g. PHN 2021-17 Reasonable Accommodation Policy
7. **Resident Participation** – None Requested
8. **Unfinished Business** - None
9. **Motion to Adjourn**