



Sterling Housing Authority

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

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**TOWN OF STERLING
TOWN CLERK**

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 12/9/2021

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a regular meeting of the Sterling Housing Authority Board of Commissioners will be held at 5:30 P.M. on December 15, 2021 in the Community Room at 41 Sholan Terrace, in the town of Sterling, Massachusetts. The Chair will conduct the meeting and instruct the public on the appropriate time and manner for comments.

AGENDA

1. **Regular Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – September 22, 2021
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. Received DHCD Formula Funding Award Letters for FY 24-25
 - b. Received DHCD Compliance Reserve Award Letter, #282038 Bath Fan Installation Asbestos Removal
 - c. Received Guidance for Resident Service Coordinator (RSC) Funding Addendum #2
3. **Financials**
 - a. Approval of September/October/November 2021 Financial Reports
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **New Business**
 - a. Resolution 2021-9 Approval and Submittal of FY2022 Budget to DHCD
6. **Other Correspondence**
 - a. DHCD PHN 2021-21 Language Access Plan
 - b. DHCD PHN 2021-22 Massachusetts State-Aided Housing Programs Property, Boiler & Machinery and Crime Insurance Policy Period – 11/17/21 to 11/17/22
 - c. DHCD PHN 2021-23 Uploading Applicant Responses to Screening into CHAMP
 - d. Resident Fall Newsletter 2021
7. **Resident Participation** – None Requested
8. **Unfinished Business** – Any Items Needing Further Discussion
9. **Motion to Adjourn**