



Sterling Housing Authority

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

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JAN 13 2022

TOWN OF STERLING
TOWN CLERK

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 1/13/2022

The Sterling Housing Authority will meet in-person on Wednesday, January 19, 2022 at 5:30 pm. Pursuant to Governor Baker signing into law on June 16, 2021 “An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency” which includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law Executive Order, the 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 743-342-213** 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. **Regular Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – December 15, 2021
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. COVID-19 Update
 - b. Received DHCD Budget Approval for FY22
 - c. Executive Director – NERC/NAHRO Conference
3. **Financials**

2021 Year-End Financial 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 2022-1 Contract Approval, Sholan Terrace Bath Fan Installation (DHCD Fish #282038)
 - b. Resolution 2022-2 Approval of 2022 Contract for Accounting Services
6. **Other Correspondence**
 - a. DHCD PHN 2021-24 Regulatory Waivers Related to Removal of Congregate Program From CHAMP
7. **Resident Participation** – None Requested
8. **Unfinished Business** – Any Items Needing Further Discussion
9. **Motion to Adjourn**