



Sterling Housing Authority

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

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FEB 17 2022

TOWN OF STERLING
TOWN CLERK

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 2/17/2022

The Sterling Housing Authority will meet in-person on Wednesday, February 23, 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 **1-877-309-2073** and enter the **Access Code 852-438-125** 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 – January 19, 2022
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. COVID-19 Update
 - b. DHCD Formula Funding Close-Out Letter, 5001 Project #282025
 - c. Weymouth Whitney – Board Resignation
3. **Financials**
 - a. Approval of 12/31/2021 Year-end Report presented by Sue Honeycutt/Fenton
 - b. Approval of January 31, 2022 Monthly Report
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **New Business**
 - a. Resolution 2022-3 – Approval and Execution of FY2021 Financial Year-End Certifications
 - b. Resolution 2022-4 – Approval of DHCD CFA 5001 Amendment #12, FY2025 Formula Funding Award and Public Housing Compliance Reserve Award for 667-1 Bathroom Fan Installation Asbestos Remediation (DHCD Project #282038)
 - c. Resolution 2022-5 – Approval of 2022 State Contract for Accounting Services
6. **Other Correspondence**
 - a. DHCD PHN 2022-01 COVID-19 Omicron Variant and State-Aided Public Housing
 - b. DHCD PHN 2022-02 Local Housing Authority Executive Director Salary and Qualifications Schedule
 - c. DHCD PHN 2022-03 Fair Housing Marketing Plan
7. **Resident Participation** – None Requested
8. **Unfinished Business** – Any Items Needing Further Discussion
9. **Motion to Adjourn**