

# AMENDED AGENDA-5/13/2022



## Sterling Housing Authority

C/O Leominster Housing Authority, Managing Agent  
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Leominster, Massachusetts 01453-5599  
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Town Clerk Received:

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MAY 13 2022

TOWN OF STERLING  
TOWN CLERK

## NOTICE OF ANNUAL MEETING

Submitted by: Benjamin Gold, Executive Director 5/13/2022

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that an annual meeting of the Sterling Housing Authority Board of Commissioners will be held at 5:30 P.M. on May 18, 2022 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 – February 23, 2022
  - c. Opportunity for Public Comments
  - d. Election of Officers
2. **Executive Director Report**
  - a. Welcome New Board Members Laurel Barrett and Eleanor Gates
  - b. COVID-19 Update - Second Booster Shot June 8, 2022
  - c. PMR – May 3, 2022
3. **Financials**
  - a. Approval of February/March/April Financial Reports
4. **Administration**
  - a. Modernization/Work Order Report
  - b. State-Aided Housing Report
5. **New Business**
  - a. Resolution 2022-7 Approval of Substantial Completion, Bath Fan Installation (Fish #282038)
6. **Other Correspondence**
  - a. DHCD PHN 2022-08 Clarification on Transfers Requested as a part of a Request for Reasonable Accommodation/Modification
7. **Resident Participation** – None Requested
8. **Unfinished Business** – Any Items Needing Further Discussion
9. **Motion to Adjourn**