



Sterling Housing Authority

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

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JUN 09 2022

TOWN OF STERLING
TOWN CLERK

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 6/9/2022

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that an regular meeting of the Sterling Housing Authority Board of Commissioners will be held at 5:30 P.M. on June 15, 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 – May 18, 2022
 - c. Opportunity for Public Comments
 - d. Election of Officers – Board Requested to Hold Again
2. **Executive Director Report**
 - a. Welcome Laurel Barrett and Eleanor Gates
 - b. COVID-19 Update - Second Booster Shot Clinic Held June 8, 2022
 - c. MassNAHRO Conference Held at the Sea Crest, May 22-24, 2022
 - d. Denise Retiring End of Month
3. **Financials**
 - a. Approval of May 2022 Financial Report
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **New Business**
 - a. Resolution 2022-8 Approval of Certificate of Final Completion, Bath Fan Installation (Fish #282038)
6. **Other Correspondence**

DHCD Resident Survey, Chapter 667 Housing, Fall 2021
7. **Resident Participation** – None Requested
8. **Unfinished Business** – Any Items Needing Further Discussion
9. **Motion to Adjourn**