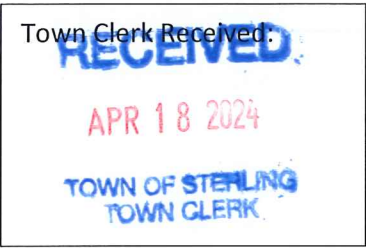




**Sterling Housing Authority**  
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## NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 4/17/2024

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 4/24/2024 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. **Meeting Called to Order**
  - a. Roll Call
  - b. Approval of Regular Minutes – 2/28/2024
2. **Executive Director Report**
  - a. Board Member Training
  - b. Ethics Training
  - c. Tuition Assistance
  - d. Ben to NERCNAHRO
  - e. CFA 4050 Amendment #1
3. **Financials**
  - a. Approval of February and March, 2024
4. **Administration**
  - a. Modernization/Work Order Report
  - b. State-Aided Housing Report
5. **Unfinished Business** - None
6. **New Business**
  - a. Resolution 2024-3 SHA and WBHA RSC Grant Application
  - b. Resolution 2024-4 Acceptance and Approval of Low Bidder for Federal Pacific Panel Replacement
7. **Other Correspondence**
  - a. EOHLC PHN 2024-3 Updates to Vacant Unit Policies for 2024
  - b. EOHLC PHN 2024-4 Updates to Capital Project Implementation Processes
  - c. EOHLC PHN 2024-5 Mass Housing Partnership (MHP) Expanded Technical Assistance for Vacant Land Development and Public Housing Redevelopment
8. **Motion to Adjourn**

