



Sterling Housing Authority
C/O Leominster Housing Authority, Managing Agent
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North Central Mass Housing (ncmhousing.org)

Town Clerk Received:

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JAN 09 2024

TOWN OF STERLING
TOWN CLERK

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 1/9/2024

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 1/17/2024 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. **Opportunity for Public Comments**
2. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – 11/15/2023
3. **Executive Director Report**
 - a. Need State Appointee from Sterling – In process
 - b. Board Member Training
3. **Financials**
 - a. Approval of November and December, 2023
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** – None
6. **New Business** – None
7. **Other Correspondence**
 - a. EOHLC PHN 2023-21 Massachusetts State-Aided Housing Programs Property, Boulder & Machinery and Crime Insurance for Policy Period 11-17-23 to 11-17-24
 - b. EOHLC PHN 2024-1 Public Comment Period for Promulgation of Amendments to 760 CMR 6.00
8. **Motion to Adjourn**

