# Sterling Housing Authority

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



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## NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 1/10/2023

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that a regular meeting of the Leominster Housing Authority Board of Commissioners will be held at 5:30 P.M. on 1/18/2023 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 – 11/16/2022
   c. Opportunity for Public Comments

2. **Executive Director Report**
   a. Board Seat
   b. CFA (3)
   c. Board Member Training

3. **Financials**
   a. Approval of November and December 2022

4. **Administration**
   a. Modernization/Work Order Report
   b. State-Aided Housing Report

5. **Unfinished Business** - None

6. **New Business**
   a. Resolution 2023-1 Authorize the Executive Director to execute the Contract for Financial Assistance (CFA) on behalf of the Board Members

7. **Other Correspondence**
   a. DHCD PHN 2022-22 State-Aided Housing Programs Property, Boiler & Machinery and Crime Insurance for Policy Period – 11-17-22 to 11-17-23
   b. DHCD PHN 2022-23 2022-23 Attestation Form of Nonpayment Notices to Quit

8. **Motion to Adjourn**

EQUAL HOUSING OPPORTUNITY