



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

Town Clerk Received:

FEB 20 2024

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 2/20/2024

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 2/28/2024 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 – 1/17/2024
3. **Executive Director Report**
 - a. Board Member Training
 - b. Ethics Training
 - c. MassNAHRO Legislative Day 3/7/2024
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**
 - a. Resolution 2024-1 Year-End Financial and Federal-State Lead Paint Certifications
 - b. Resolution 2024-2 FY2024 Budget
7. **Other Correspondence**
 - a. EOHLIC PHN 2024-2 Requirement to consult residents when entering into Management Agreements
8. **Motion to Adjourn**

