



Sterling Housing Authority
C/O Leominster Housing Authority, Managing Agent
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[North Central Mass Housing \(ncmhousing.org\)](http://NorthCentralMassHousing.ncmhousing.org)

Town Clerk Received:
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SEP 11 2024
TOWN OF STERLING
TOWN CLERK

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 9/11/2024

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 9/18/2024 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 – 8/21/2024
2. **Executive Director Report**
 - a. New Board Member Update
 - b. Sea Crest 2024
3. **Financials**
 - a. Approval of August, 2024
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** - None
6. **New Business**
 - a. Resolution 2024-7 Authorizing the Acceptance and Approval of the Low Bidder for Window Replacement Phase 1 Project 282045
7. **Other Correspondence**
 - a. EOHLIC PHN 2024-14 Demographic Reporting
 - b. EOHLIC PHN 2024-15 689/167 Contract Transition to DocuSign
8. **Motion to Adjourn**

