



Sterling Housing Authority
C/O Leominster Housing Authority, Managing Agent
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Town Clerk Received:

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OCT 10 2024

**TOWN OF STERLING
TOWN CLERK**

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: **10/10/2024 - Revised**

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 **10/16/2024** 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 – 9/18/2024
 - c. Approval of Annual Plan Minutes – 9/18/2024
2. **Executive Director Report**
 - a. Management Agreement Update
 - b. Pest Issue
3. **Financials**
 - a. Approval of September, 2024
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** - None
6. **New Business**
 - a. Resolution 2024-8 Certificate of Substantial Completion and Certificate of Final Completion for Federal Pacific Panel Replacement Project 282042.
 - b. Resolution 2024-9 Change Order 282042-CO-0001 in Conjunction with Federal Pacific Panel Replacement Project
 - c. Resolution 2024-10 Affirmative Action Plan
7. **Other Correspondence**
 - a. EOHLIC PHN 2024-16 AHA Implementation
 - b. EOHLIC PHN 2024-17 State Units Federalization Notice of Funding Availability (“NOFA”)
8. **Motion to Adjourn**

