



Sterling Housing Authority

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

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DEC 10 2020

TOWN OF STERLING
TOWN CLERK

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 12/10/2020

The Sterling Housing Authority will meet virtually on Wednesday, December 16th at 5:30 pm. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely. The public is invited to call in to the meeting via phone. To do so, call the conference line at **1-877-568-4106** and enter the **Access Code 256-792-125** followed by the # sign. The meeting will start promptly at 5:30 pm; the Board Chair will conduct the meeting. Participants will be instructed on the appropriate time and manner for public comment during the meeting.

ITEMS TO BE DISCUSSED

1. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes of November 18, 2020
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. COVID-19 Update
 - b. DHCD FY24 Formula Funding Award
3. **Financials**

Approval of Financial Report for November 2020
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business**: Mini Split Heat Pump System Update and Other Items as Needed
6. **New Business**
 - a. Resolution 202020 – Approval of FY 2021 Budget for Submittal to DHCD
 - b. Resolution 202021 – Approval of Contract for 2020/2021 Snow Services
7. **Other Correspondence**

DHCD Public Housing Notices 2020-37 to 2020-39
8. **Resident Participation** – None Requested
9. **Motion to Adjourn** – Next meeting scheduled for January 20, 2021