



Sterling Housing Authority
C/O Leominster Housing Authority, Managing Agent
100 Main Street
Leominster, Massachusetts 01453-5599
Phone: (978) 537-5300 Fax: (978) 534-5335
[North Central Mass Housing \(ncmhousing.org\)](http://NorthCentralMassHousing.ncmhousing.org)

Town Clerk Received:

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TOWN OF STERLING
TOWN CLERK

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 11/7/2023

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 11/15/2023 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. **Opportunity for Public Comments**
2. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes – 10/18/2023
3. **Executive Director Report**
 - a. Need State Appointee from Sterling
 - b. Assistant Manager has commenced work
 - c. Ethics Training
3. **Financials**
 - a. Approval of October, 2023
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **Unfinished Business** - None
6. **New Business**
 - a. Resolution 2023-12 Approval of HHA-SHA-WBHA and AFSCMA Union Contract
 - b. Resolution 2023-13 Authorizing the Acceptance and Approval of the Low Bidder for Walkway Repairs Sholan Terrace Project 282040
 - c. Resolution 2023-14 Approval of Regional Resident Service Coordinator (RSC) Grant Application
7. **Other Correspondence**
 - a. EOHLIC PHN 2023-18 Resident Service Coordinators Notice of Funding Availability (NOFA)
 - b. EOHLIC PHN 2023-19 Public Housing Innovations 2024 Notice of Funding Availability
 - c. EOHLIC PHN 2023-20 RFI Pre-qualification of Accounting Firms to Conduct AUP Audit
8. **Motion to Adjourn**

