

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) Town Clerk Received:

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JUN 16 2025

TOWN OF STERLING

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director Date: 6/16/2025

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 6/25/2025 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 5/21/2025
- c. Approval of Regular Minutes 4/16/2025

2. Executive Director Report

- a. Election of Officers
- b. Personnel Changes
- c. Sea Crest

3. Financials

a. Approval of May 2025

4. Administration

- a. Modernization/Work Order Report
- b. State-Aided Housing Report

5. <u>Unfinished Business</u> - None

6. New Business

- a. Resolution 2025-6 Approval of Third Signatory to execute CFAs on Behalf of Board Members
- b. Resolution 2025-7 Wage Match for State Housing Program Tenants

7. Other Correspondence

- a. EOHLC PHN 2025-6 Preventative Maintenance Planning Year Criteria
- 8. Motion to Adjourn

