

February 12, 2018

Item I: Call to Order: The special meeting of the Sterling Board of Selectmen was called to order at 9:00 a.m. with Russell Gray and Lincoln Cooper. Selectman absent-John Firlik. Staff present-Joyce Gustavson. Also present-Peter Testa.

Item II: Discussion with Peter Testa Regarding New 2018 Housing Rehabilitation Programs and Existing Loan Repayment Funded Programs: Peter Testa of A&E Services Group, LLC discussed the process in applying for new 2018 Rehabilitation Program money. A "letter of intent" must be submitted to the Department of Housing no later than 2/23/2018 to apply for funding not exceeding \$300,000, the program needs to be marketed demonstrating a need for the funding, and a public hearing must be held prior to 4/12/2018. As of 1/31/2018 L. Wagner & Associates is no longer offering professional services and technical support for new housing rehabilitation programs or existing loan repayment. It was the consensus of the Selectmen to revisit new housing rehabilitation money next year and to publish a RFP (Request for Proposal) in the local paper, as well as, on the DAS (Department of Administrative Services) website for administrative and technical support for the Town's Small Cities Program Income Housing Rehabilitation Loan Program to maintain existing loan repayment funded programs. Further discussion shall be held at the next scheduled Board of Selectmen's meeting when all three (3) Selectmen are present.

Item III. Adjournment: L. Cooper made a motion, seconded by R. Gray, to adjourn at 9:51 a.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary