



**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE

RECEIVED AND POSTED
Karen M. Karowski
ASSISTANT TOWN CLERK

3/14/2024 @10:07 am

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, March 19, 2024, at 6 P.M.

Location of Meeting: 2 School Street, Hatfield, MA, 01038

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING Tuesday, March 19, 2024

Meeting will be called to order at 6 P.M.

Roll Call

Citizen Speak

Minutes of Regular Meeting from January 25, 2024

Financial Reports as of February 29, 2024

Motion to review, approve and sign payroll, time sheets, accounts payable, and the March 19, 2024 Warrant

OLD BUSINESS

1. Project #127055: ARPA – Painting of Common Hallways – Bid Tabulation
2. Project #127040: Residing of the Community Building – Update

NEW BUSINESS

1. Project #127057: Kitchen and Flooring Upgrade Phase 9 (Unit 1A)
2. PHN 2024-03: Updates to Vacant Unit Policies for 2024
3. PHN 2024-04: Updates to Capital Project Implementation Processes
4. PHN 2024-05: Mass Housing Partnership (MHP) Expanded Technical Assistance for Vacant Land Development and Public Housing Redevelopment

REPORT OF THE EXECUTIVE DIRECTOR

1. FYE 2023 Performance Management Review (PMR) Completed
2. HHA's Submission for 2024 Town Report
3. 65 Main Street Encroachment Issue – Update

OTHER BUSINESS - Consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.

Motion to Adjourn

Next Regular Meeting Tentatively scheduled for April 16, 2024

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary