



**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE

RECEIVED AND POSTED
Karen M. Karowski
ASSISTANT TOWN CLERK

4/11/24 @ 11:26 AM

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, April 16, 2024, at 6 P.M.

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

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING Tuesday, April 16, 2024

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

Roll Call

Citizen Speak

Minutes of Regular Meeting from March 19, 2024

Financial Reports as of March 31, 2024, including Quarterly Financial Reports

Motion to review, approve and sign payroll, time sheets, accounts payable, and the April 16, 2024 Warrant

OLD BUSINESS

1. Project #127051: Sustainability Project – Bathroom Fans and Venting of Range Hoods - Update
2. Project #127040: Residing of Community Building – Update

NEW BUSINESS

1. FYE 2025 Capital Improvement Plan – Draft

REPORT OF THE EXECUTIVE DIRECTOR

1. 2024-2026 Lawn Care Contract
2. Quarterly Vacancy Report

3. Quarterly Energy Reports
4. Executive Director's Position

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 May 21, 2024

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary