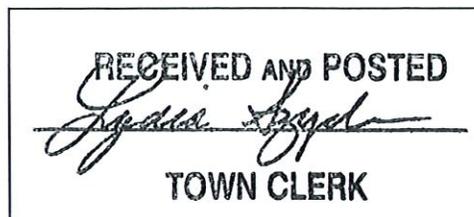


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**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE



Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, February 21, 2023, at 6 P.M.

Location of Meeting: 2 School Street, Hatfield, MA, 01038, and virtually due to the COVID-19 Pandemic. The public is invited to listen to the meeting on Tuesday, February 21st at 6 P.M. from your computer, tablet, or smartphone <https://meet.goto.com/471018797> or by calling the conference line at [+1 \(312\) 757-3121](tel:+13127573121) then enter the access code 471-018-797 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING February 21, 2023

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

Roll Call

Citizen Speak

Minutes of Regular Meeting from January 17, 2022

Financial Reports as of January 31, 2023

Motion to review, approve and sign payroll, time sheets, accounts payable, and the February 21, 2023 Warrant.

OLD BUSINESS

1. Project #127036: Repaving of Parking Lot – Update
2. Project #127040: Community Building Siding – Update

NEW BUSINESS

1. Project #127056: Unit 6A Renovation – Bids
2. Town Report Submission – Draft
3. PHN 2023-01: Guidance for Animals in State-aided Public Housing

REPORT OF THE EXECUTIVE DIRECTOR

1. Application for Vacant Unit Program
2. FYE2022 Performance Management Review (PMR) Completed
3. Tenant Surveys
4. Plumbing and Electrical Contracts

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 March 21, 2023

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary