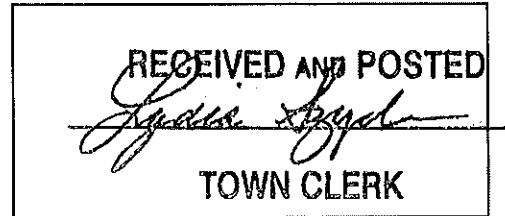




**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE



MAY 11 2023 AM 10:23

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, May 16, 2023, at 6 P.M.

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

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING May 16, 2023

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

Roll Call

Citizen Speak

Minutes of Regular Meeting from April 18, 2023

Financial Reports as of April 30, 2023

Motion to review, approve and sign payroll, time sheets, accounts payable, and the May 16, 2023 Warrant.

OLD BUSINESS

1. Air Source Heat Pumps
2. Capital Improvement Plan (CIP) - Draft
3. Quarterly Vacancy Report
4. Quarterly Energy Reports

NEW BUSINESS

1. Project #127051: Range Hoods and Bath Fans – Work Order
2. Proposed Laundry Account Policy

3. PHN 2023-05 Inspector General Guidance Regarding Fiscal Responsibilities of LHA Board Members

REPORT OF THE EXECUTIVE DIRECTOR

1. 2024 Annual Plan Draft
2. FYE 2022 AUP Completed
3. ARPA Funding

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

2024 Annual Plan Hearing scheduled for June 20, 2023, at 5:30 P.M.
Next Regular Meeting Tentatively scheduled for June 20, 2023

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary