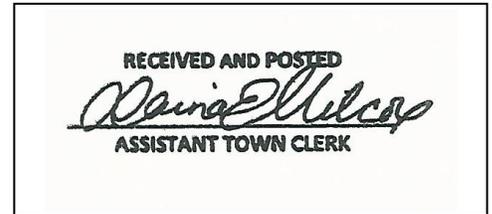




**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE



8/11/2022 @ 11:33 AM

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, August 16, 2022, 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, August 16th at 6 P.M. from your computer, tablet, or smartphone <https://meet.goto.com/330083325> or by calling the conference line at [+1 \(224\) 501-3412](tel:+12245013412) then enter the access code 709-019-413 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING August 16, 2022

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

Roll Call

Citizen Speak

Minutes of Regular Meeting Held July 19, 2022

Financial Reports as of July 31, 2022

Motion to review, approve and sign payroll, time sheets, accounts payable, and the August 16, 2022 Warrant.

OLD BUSINESS

1. Emergency Plan
2. Project #127036 – Repaving of Parking Lot: Update on Drain Scoping
3. Alcohol Consumption Policy
4. Grill Policy

NEW BUSINESS

1. Report from Tenant Meeting Held August 8, 2022
2. Project #127048 – Emergency Generator for Backup Power: Payment Application
3. Reallocation of Parking Lot Funding
4. PHN 2022-11: New Agreed Upon Procedures (AUP) requirement for Section 8 New Construction Substantial Rehabilitation (S8 NCSR) properties
5. PHN 2022-12: Updates to c. 167 and c. 689 Housing Contracts

REPORT OF THE EXECUTIVE DIRECTOR

1. Tenant Meetings and Citizens Speak
2. Merge of People's United to M&T Bank – Account Changes
3. ARPA Funding Reallocation

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 September 20, 2022.

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary