



**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE

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Diana Melco
ASSISTANT TOWN CLERK

1/12/2023 @ 9:38 AM

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, January 17, 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, January 17th at 6 P.M. from your computer, tablet, or smartphone <https://meet.goto.com/877427205> or by calling the conference line at [+1 \(312\) 757-3121](tel:+13127573121) then enter the access code 877-427-205 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING January 17, 2023

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

Roll Call

Citizen Speak

Minutes of Regular Meeting from December 20, 2022

Financial Reports as of December 31, 2022

Quarterly Financial Reports

Motion to review, approve and sign payroll, time sheets, accounts payable, and the January 17, 2023 Warrant.

OLD BUSINESS

1. Emergency Plan
2. Project #127048 – Certificate of Final Completion
3. Project #127051 – Update

NEW BUSINESS

1. PHN 2022-22: State-Aided Housing Programs Property, Boiler & Machinery and Crime Insurance for Policy Period – 11-17-22 to 11-17-23
2. PHN 2022-23: Attestation Form for Nonpayment Notices to Quit
3. Affordable Housing Trust

REPORT OF THE EXECUTIVE DIRECTOR

1. Quarterly Energy Reports
2. Quarterly Vacancy Report

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 February 21, 2023

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary