



# TOWN OF HATFIELD MASSACHUSETTS

## MEETING NOTICE

RECEIVED AND POSTED  
*Daina Melcar*  
ASSISTANT TOWN CLERK

3/16/2023 @ 9:29 AM

**Board or Committee Name: Hatfield Housing Authority**

**Date and time of Meeting: Tuesday, March 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, March 21<sup>st</sup> at 6 P.M. from your computer, tablet, or smartphone <https://meet.goto.com/462485685> or by calling the conference line at [+1 \(408\) 650-3123](tel:+14086503123) then enter the access code 462-485-685 followed by the # sign.**

**Source: Brenna Duquette, Executive Director/Secretary**

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### **Agenda: REGULAR MEETING March 21, 2023**

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

Roll Call

Citizen Speak

Minutes of Regular Meeting from February 21, 2023

Financial Reports as of February 28, 2023

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

### **OLD BUSINESS**

1. Project #127036: Repaving of Parking Lot
2. Project #127040: Community Building Siding – Update
3. Project #127056: Unit 6A Renovation – Bids
4. Air Source Heat Pumps – Notice to Proceed

## **NEW BUSINESS**

### **REPORT OF THE EXECUTIVE DIRECTOR**

1. FYE2022 Agreed Upon Procedures (AUP) Completed
2. Tenant Surveys
3. Remote Participation Extended Until March 31, 2025

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 April 18, 2023

Respectfully Submitted,

John Wilkes, Chairman

Brenna Duquette, Secretary