

# TOWN OF HATFIELD MASSACHUSETTS

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## MEETING NOTICE

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, June 20, 2023, at 6 P.M. Location of Meeting: 2 School Street, Hatfield, MA, 01038

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING June 20, 2023

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

Roll Call

Citizen Speak

Minutes of Regular Meeting from May 16, 2023

Financial Reports as of May 31, 2023

Motion to review, approve and sign payroll, time sheets, accounts payable, and the June 20, 2023 Warrant.

#### **OLD BUSINESS**

- 1. Air Source Heat Pumps
- 2. Proposed Laundry Account Policy
- 3. Project #127036: Repaying of Parking Lot Update
- 4. Project #127040: Community Building Re-siding Update

#### **NEW BUSINESS**

- 1. Project #127056 Renovation at Unit Turnovers
- 2. PHN 2023-06: Mediation Services provided by the Massachusetts Office of Public Collaboration (MOPC)

- 3. PHN 2023-07: Revised Income Limits for Admission & FMRs for Continued Occupancy
- 4. Reorganization of Board/Officers

### REPORT OF THE EXECUTIVE DIRECTOR

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 July 18, 2023

Respectfully Submitted,

John Wilkes, Chairman Brenna Duquette, Secretary