



**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE

RECEIVED AND POSTED
Brenna Duquette
ASSISTANT TOWN CLERK

2/7/2022 @ 12:53 PM

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, February 15, 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, February 15th at 6 P.M. from your computer, tablet, or smartphone <https://global.gotomeeting.com/join/247784997> or by calling the conference line at (Toll Free) [1 \(866\) 899 4679](tel:18668994679) or [+1 \(571\) 317-3116](tel:+15713173116) then enter the access code 247-784-997 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING February 15, 2022

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

Roll Call

Citizen Speak

Minutes of Regular Meeting Held January 18, 2022

Financial Report as of January 31, 2022

Motion to review, approve and sign payroll, time sheets and accounts payable.

Motion to accept and sign the February 15, 2022 Warrant.

OLD BUSINESS

1. Project #127048 – Emergency Generator for Backup Power
2. Maintenance Compensatory Time Pay-Out and Vacation Time Accumulation
3. Language Access Plan
4. Emergency Plan

NEW BUSINESS

1. Report from Tenant Meeting Held February 7, 2022
2. By-Laws and Management Plan: Hiring Procedures
3. PHN 2022-01: COVID-19 Omicron Variant and State-Aided Public Housing
4. PHN 2022-02: FY2022 Executive Director Salary and Qualifications Schedule

REPORT OF THE EXECUTIVE DIRECTOR

1. Weatherization Upgrades Completed
2. FYE2022 Budget Approved

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 March 15, 2022.

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary