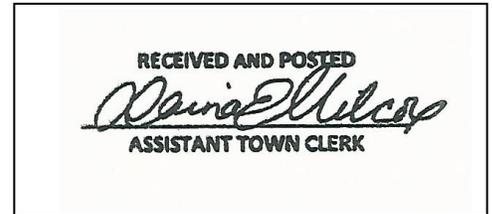




**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE



7/14/2022 @ 10:57 AM

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, July 19, 2022, at 6 P.M.

Location of Meeting: 2 School Street, Hatfield, MA, 01038

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING July 19, 2022

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

Roll Call

Citizen Speak

Minutes of Regular Meeting Held June 21, 2022

Financial Reports as of June 30, 2022, Including Quarterly Operating Statements and the Budget Revision

Motion to review, approve and sign payroll, time sheets, accounts payable, and the July 19, 2022 Warrant.

OLD BUSINESS

1. Emergency Plan
2. By-Laws and Management Plan
3. Installation of Air Source Heat Pumps (Mini splits): Update

NEW BUSINESS

1. Report from Tenant Meeting Held July 11, 2022
2. Grill Policy

REPORT OF THE EXECUTIVE DIRECTOR

1. Quarterly Energy Report
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 August 16, 2022.

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary