



TOWN OF HATFIELD MASSACHUSETTS

MEETING NOTICE

RECEIVED AND POSTED
Diana Melcos
ASSISTANT TOWN CLERK

8/13/2020 @ 9:30 AM

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, August 18, 2020 at 6:30 P.M.

Location of Meeting: Due to the social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the HHA's Community Building. The public is invited to listen to the meeting via phone. At 6:30 P.M. on August 18th, you may join the meeting from your computer, tablet or smartphone <https://global.gotomeeting.com/join/210678253> or by calling the conference line at (Toll Free) [1 \(877\) 568 4106](tel:18775684106) or [1 \(571\) 317-3129](tel:15713173129) then enter the access code 210-678-253 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING August 18, 2020

Meeting will be called to order at 6:30 P.M. virtually.

Roll Call

Citizen Speak

Minutes of Regular Meeting Held July 21, 2020.

Financial Report as of July 31, 2020

OLD BUSINESS

1. Executive Director's Contract
2. FY2021 Annual Plan

3. Parking Lot Project #127036
4. People's United Bank Adjustments

NEW BUSINESS

1. Amendment #5 to the Contract for Financial Assistance
2. Bids for Project #127039 – Renovation of Units 1D & 2C
3. Board Member Appointee - Community Preservation
4. PHN 2020-27: Recommendations for Safe Reopening in Phase III
5. PHN 2020-28: Mandatory Data Reporting

REPORT OF THE EXECUTIVE DIRECTOR

1. Opening of Community Building
2. Wifi for Tenants and Computer Training
3. COVID-19 Related Supplies and Funding
4. 2020 AUP – Performed Remotely

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

Motion to accept and sign the August 18, 2020 Warrant.

Motion to Adjourn

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary