



TOWN OF HATFIELD MASSACHUSETTS

MEETING NOTICE

RECEIVED AND POSTED
Brenna Duquette
ASSISTANT TOWN CLERK

12/8/2020 @ 9:39 AM

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, December 15, 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 November 17th, you may join the meeting from your computer, tablet or smartphone <https://global.gotomeeting.com/join/538040501> or by calling the conference line at (Toll Free) [1 \(866\) 899 4679](tel:18668994679) or [+1 \(571\) 757-3117](tel:+15717573117) then enter the access code 538-040-501 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING December 15, 2020

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

Roll Call

Citizen Speak

Minutes of Regular Meeting Held November 17, 2020.

Financial Report as of November 30, 2020

OLD BUSINESS

1. Project #127040 – New Community Building Siding
2. Project #127036 – Repaving of Parking Lot: Updated Time of Completion

NEW BUSINESS

1. Executive Director's FYE 2021 Contract
2. Funding for Community Building COVID-19 Upgrades
3. PHN 2020-37: Insurance Renewal Notice
4. PHN 2020-38: Tenant Selection Criteria in Performance Management Review
5. PHN 2020-39: LHA Responsibilities to Victims of Domestic Violence

REPORT OF THE EXECUTIVE DIRECTOR

1. New RCAT PM Stephen Larry
2. Current CIP
3. Formula Funding for Fiscal Year 2024
4. Holiday Cards

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 December 15, 2020 Warrant.

Motion to Adjourn

Next Meeting Tentatively scheduled for January 18, 2021.

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary