



**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE

RECEIVED AND POSTED
Diana Melco
ASSISTANT TOWN CLERK

1/14/2021 @ 9:41 AM

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, January 19, 2021 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 January 19th, you may join the meeting from your computer, tablet or smartphone <https://global.gotomeeting.com/join/793524541> or by calling the conference line at (Toll Free) [1 \(877\) 309 2073](tel:18773092073) or [+1 \(571\) 317-3129](tel:+15713173129) then enter the access code 793-524-541 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING January 19, 2021

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

Roll Call

Citizen Speak

Minutes of Regular Meeting Held December 15, 2020.

Financial Report as of December 31, 2020

OLD BUSINESS

1. Project #127036 – Repaving of Parking Lot: DHCD Approval of Bid
2. Project #127048: Emergency Generator for Backup

3. Executive Director's FYE 2021 Contract
4. Tenant Board Member

NEW BUSINESS

1. Space Heater Policy
2. PHN 2020-40: Management Agreement Guidelines
3. PHN 2020-41: December 2020 COVID Relief Bill and State-Aided Public Housing

REPORT OF THE EXECUTIVE DIRECTOR

1. COVID-19 Office and Community Room Preventative Measures
2. Fire Extinguishers
3. Grants

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 January 19, 2021 Warrant.

Motion to Adjourn

Next Meeting Tentatively scheduled for February 16, 2021.

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary