

TOWN OF HATFIELD MASSACHUSETTS

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MEETING NOTICE

OCT 13 2022 M10:24

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, October 18, 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, October 18^{th} at 6 P.M. from your computer, tablet, or smartphone https://meet.goto.com/826693973 or by calling the conference line at +1 (224) 501-3412 then enter the access code 826-693-973 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING October 18, 2022

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

Roll Call

Citizen Speak

Minutes of Regular Meeting from September 20, 2022

Financial Reports as of September 30, 2022

Motion to review, approve and sign payroll, time sheets, accounts payable, and the October 18, 2022 Warrant.

OLD BUSINESS

- 1. Emergency Plan
- 2. Reallocation of Parking Lot Funding
- 3. HHA's By-Laws

NEW BUSINESS

- 1. Project #127048 Emergency Generator for Backup Power: CSC and CO
- 2. Snow Removal 2022-2025 Bids
- 3. Proposed Banking Change
- 4. PHN 2022-15: PHN 2022-15 Vacancy Waiver Policy Update
- 5. PHN 2022-16; PHN 2022-16 FY2023 Budget Guidelines
- 6. PHN 2022-17: Fire Alarm Testing and Maintenance Requirements
- 7. PHN 2022-18: State Units Federalization NOFA
- 8. PHN 2022-19: NCSR Recapitalization NOFA
- 9. PHN 2022-20: Repositioning NOFA
- 10. PHN 2022-21: Preservation and Modernization Resources for LHA-owned Section 8 NCSR Developments

REPORT OF THE EXECUTIVE DIRECTOR

- 1. ARPA Funding Reallocation
- 2. Energy Reports
- 3. 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 November 15, 2022.

Respectfully Submitted,

John Wilkes, Chairman Brenna Duquette, Secretary