

RECEIVED AND POSTED

*Daina Melco*  
ASSISTANT TOWN CLERK

JAN 10 19 9:08AM

**HATFIELD HOUSING AUTHORITY  
2 SCHOOL ST.  
HATFIELD, MASS. 01038  
MEETING NOTICE**

**Michael P. Mendyk Jr.  
Executive Director**

**Date: January 15, 2019 at 6:30 P.M.  
Location: 2 School St., Community building  
Chairman of Board: Michael J. McGrath**

**AGENDA**

1. Citizen speak.
2. Review the Minutes of the December 18, 2018 Board meeting.
3. Review the time cards and sign checks and vouchers.
4. Review the financial statements.
5. OLD BUSINESS:   A. Discuss cellular phone and computer training.  
                          B. Discuss online banking and transfer of funds.  
                          C. Washer and dryer purchase.
6. NEW BUSINESS:   A. Vote on Executive Director salary.  
                          B. Discuss Elec. heat replacement.
7. OTHER
8. Date of the next meeting will be: February 19, 2019 at 6:30 P.M. at  
    Capawonk.
9. Adjournment