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

FEB14 19 9:53AM

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

**Date: February 19, 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 January 15, 2019 Board meeting.
3. Letter from Executive Director to Board members.
4. Sign checks and review the financial statements.
5. OLD BUSINESS: A. Discuss washers and dryers
 B. Discuss roofs
6. NEW BUSINESS: A. discuss audit engagement letter
7. Other
8. Date of next meeting will be: March 19, 2019 at 6:30 P.M. at Capawonk.
9. Adjournment