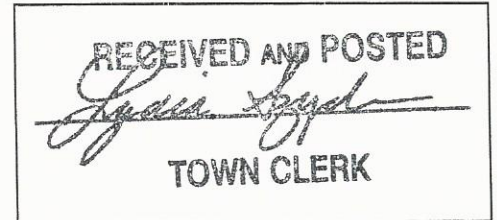




**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE



NOV 14 19 4:29PM

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Wednesday, November 20, 2019 at 6:30 P.M.

Location of Meeting: 2 School Street

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING November 20, 2019

Meeting will be called to order at 6:30 P.M. at 2 School Street, Hatfield, MA

Roll Call

Citizen Speak

Minutes of Regular Meeting Held October 22, 2019

Financial Report as of October 31, 2019

Motion to review, approve and sign payroll, time sheets and accounts payable.

OLD BUSINESS

1. Presentation of DHCD Project #127036 – parking lot reconfiguration – on November 25, 2019
2. MassNAHRO 2019 Fall Conference
3. New Tenant Board Member pending Board of Selectmen approval
4. Meeting with representative from MMDT scheduled for December 9, 2019

NEW BUSINESS

1. PHN #2019-25 AIMM Program Rules and Applications
2. Proposal to institute Tenant Handbook

REPORT OF THE EXECUTIVE DIRECTOR

1. WMEDA Meeting December 6, 2019
2. Annual Inspections Completed
3. Meeting with representative from MMDT scheduled for December 9, 2019

OTHER BUSINESS – Consideration for any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.

Motion to accept and sign the November 20, 2019 Warrant.

Motion to Adjourn

Respectfully Submitted,

A handwritten signature in cursive script, reading "Brenna Duquette".

Brenna Duquette
Secretary