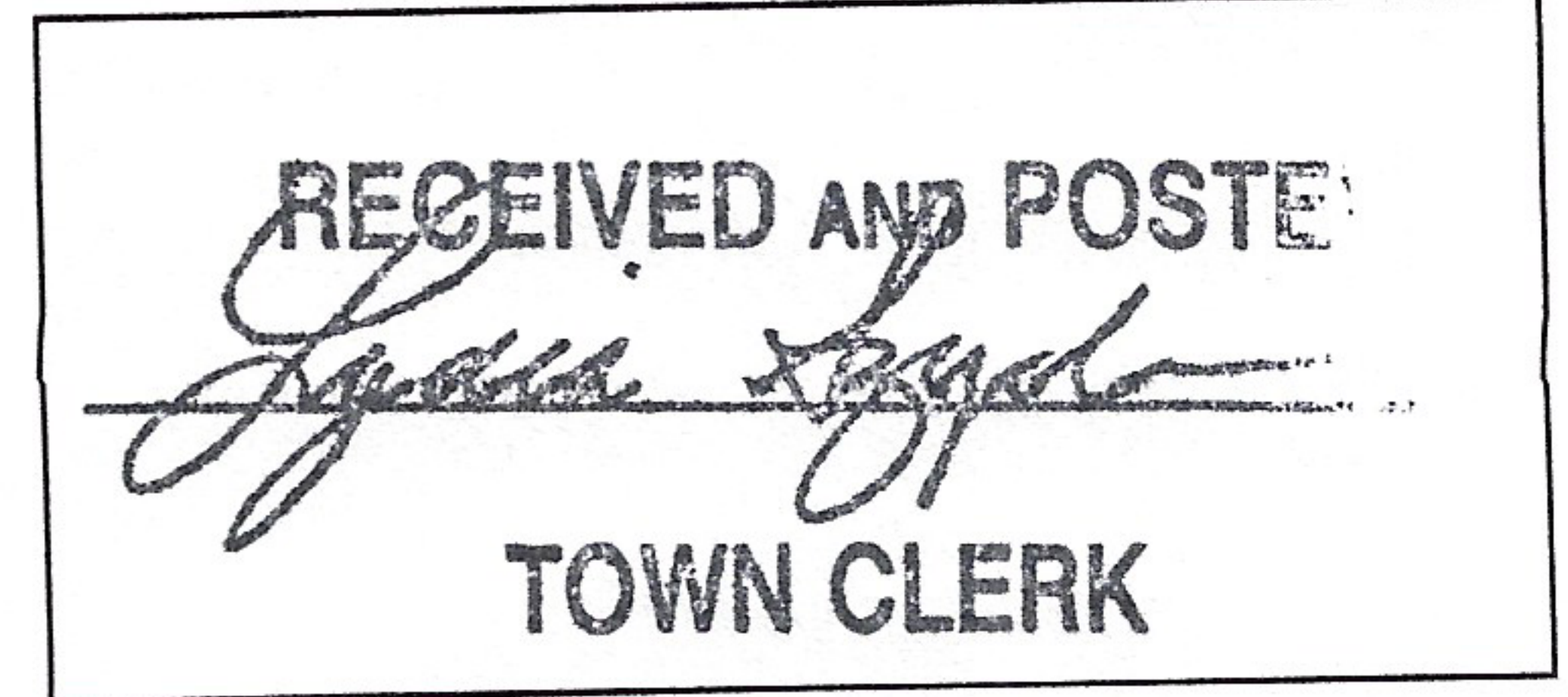


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# TOWN OF HATFIELD MASSACHUSETTS

## MEETING NOTICE



**Board or Committee Name:** Hatfield Housing Authority

**Date and time of Meeting:** Tuesday, October 19, at 6 P.M.

**Location of Meeting:** 2 School Street, Hatfield, MA 01038, and virtually due to the COVID-19 Delta Variant. The public is invited to listen to the meeting on Tuesday, October 19<sup>th</sup> at 6 P.M. from your computer, tablet, or smartphone <https://global.gotomeeting.com/join/364739717> or by calling the conference line at (Toll Free) 1 877 309 2073 or +1 (646) 749-3129 then enter the access code 364-739-717 followed by the # sign.

**Source:** Brenna Duquette, Executive Director/Secretary

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### **Agenda: REGULAR MEETING OCTOBER 19, 2021**

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

Roll Call

Citizen Speak

Minutes of Regular Meeting Held September 14, 2021

Financial Report as of September 30, 2021

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

Motion to accept and sign the October 19, 2021 Warrant.

### **OLD BUSINESS**

1. Project #127040 – Residing of Community Building



2. Project #127035 – Renovation of Unit 8D
3. Project #127036 – Repaving of the Parking Lot
4. Project #127048 – Emergency Generator for Backup Power
5. Mini Splits Heating/Cooling Grant – Project Update
6. YES Phone, IPAD, Computer Cooperative Senior Center/High School/Housing Authority

## **NEW BUSINESS**

1. Report from Tenant Meeting Held October 12, 2021
2. PHN 2021-20: FY2022 Budget Guidelines

## **REPORT OF THE EXECUTIVE DIRECTOR**

1. CIP-2022 Approval
2. Outdoor Lighting Replacement Project
3. Vacancy Report
4. Energy 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 16, 2021.

Respectfully Submitted,

John Wilkes, Chairman  
Brenna Duquette, Secretary