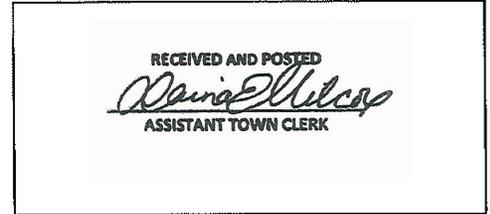




**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE



July 13, 2023 AM 9:29

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, July 18, 2023, at 6 P.M.

Location of Meeting: 2 School Street, Hatfield, MA, 01038

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING July 18, 2023

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

Roll Call

Citizen Speak

Minutes of Regular Meeting from June 20, 2023

Financial Reports as of June 30, 2023

Quarterly Financial Reports

Motion to review, approve and sign payroll, time sheets, accounts payable, and the July 18, 2023 Warrant.

OLD BUSINESS

1. Project #127036: Repaving of Parking Lot – Update
2. Air Source Heat Pumps

NEW BUSINESS

1. PHN 2023-08 Centralizing Screening Determinations for Priority & Preference in AHVP Program

REPORT OF THE EXECUTIVE DIRECTOR

1. Quarterly Energy Reports
2. Quarterly Vacancy Report
3. MassNAHRO 2023 Annual Conference
4. Change in CPA Firm for FYE23 AUP

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 August 15, 2023

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary