



**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE

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AUG 10 2023 AM 3:32

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, August 15, 2023, at 6 P.M.

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

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING August 15, 2023

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

Roll Call

Citizen Speak

Minutes of Regular Meeting from July 18, 2023

Financial Reports as of July 31, 2023

Motion to review, approve and sign payroll, time sheets, accounts payable, and the August 15, 2023 Warrant.

OLD BUSINESS

1. Project #127040: Re-Siding of Community Building – Letter from Board of Commissioners

NEW BUSINESS

1. Contract for Financial Assistance (CFA) 5001 – Amendment #9
2. Contract for Financial Assistance (CFA) 5010
3. Project #127055: ARPA FF: Paint Common Hallways – Scope of Services
4. PHN 2023-09: Updates to Performance Management Review (PMR) for 2023 Cycle
5. PHN 2023-10: High Leverage Asset Preservation Program (HILAPP) Updates

6. PHN 2023-11: Updated Accelerated Independent Modernization and Management (AIMM) Program
7. PHN 2023-12: Mandatory Data Reporting

REPORT OF THE EXECUTIVE DIRECTOR

1. Capital Improvement Plan (CIP) Approval for FYE 2024
2. New CPA Firm for FYE 2023 AUP - Fenton, Ewald & Associates, PC

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 September 19, 2023

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary