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**HATFIELD HOUSING AUTHORITY
2 SCHOOL STREET
HATFIELD, MASSACHUSETTS 01038**

MAR 14 19 12:31 PM

**MEETING NOTICE
BOARD OF COMMISSIONERS**

Date: March 19, 2019 **Time:** 6:30 P.M.

Location: 2 School Street, Community Building

AGENDA

1. Citizens Speak
2. Review of Minutes of the February 19, 2018 Board Meeting.
3. Review of Minutes of Emergency Meeting March 12, 2019 Board Meeting.
4. Review of Payroll and Time Cards for Approval.
5. Review of Bills Payable Warrant and Financial Statements for Approval.
6. OLD BUSINESS:
 - a. Discuss Progress on Interim Director.
 - b. Status of Parking Lot Design and RCAT Paving Work Project.
 - c. Update School/Authority Elderly Assistance Technology Project.
 - d. Discuss Washers and Dryers.
 - e. Update Investment and Online Banking Progress
 - f. Discuss Roofs.
 - g. Status of Audit Engagement.
 - h. Discuss Tenant Board Member Status Update(Town Clerk/State Senator).
 - i. Discuss Special Family Request for Renovations Letter/Update/Response.
7. NEW BUSINESS:
 - a. KP Law/NAHRO request to join lawsuit.
 - b. Responsive Answering Service for tenants status update.
 - c. Workman's Comp Changes Status.
 - d. OSHA Training Initiative for LHA's.

Posted: Michael McGrath, Chairman of the Board

[Signature] Date 3/14/19