



TOWN OF HATFIELD MASSACHUSETTS

MEETING NOTICE

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Alina E. Wilcox
TOWN CLERK

12/11/2023 @ 4:16 PM

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, December 19, 2023, at 6 P.M.

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

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING December 19, 2023

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

Roll Call

Citizen Speak

Minutes of Regular Meeting from November 21, 2023

Financial Reports as of November 30, 2023

Motion to review, approve and sign payroll, time sheets, accounts payable, and the December 19, 2023 Warrant.

OLD BUSINESS

1. Air Source Heat Pumps
2. Solar Panels

NEW BUSINESS

1. PHN 2023-21: Massachusetts State-Aided Housing Programs Property, Boiler & Machinery and Crime Insurance for Policy Period 11-17-23 to 11-17-24
2. Project #127060: Exterior Handrails and Concrete Repairs – Scope of Services

REPORT OF THE EXECUTIVE DIRECTOR

1. 2023 EOHLC Annual Inspections

2. 2023-2025 On-Call Plumbing Contract
3. New LHA Mandatory Board Member Training Launch

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 January 16, 2024

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary