HATFIELD HOUSING AUTHORITY

ASSISTANT TOWN
2 SCHOOL STREET

HATFIELD, MASSACHUSETTS 01038

APR 8 19 12:58PM

RECEIVED AND POSTE

## MEETING NOTICE BOARD OF COMMISSIONERS

Date:

April 16, 2019

Time: 6:30 P.M.

Location:

2 School Street, Community Building

## **AGENDA**

- 1. Citizens Speak
- 2. Review of Minutes of the March 19, 2018 Board Meeting.
- 3. Review of Payroll and Time Cards for Approval.
- 4. Review of Bills Payable Warrant and Financial Statements for Approval.
- 5. OLD BUSINESS:
  - 1. Discuss Progress/Final Contract with Interim Director.
  - 2. Status of Parking Lot Design and RCAT Paving Work Project.
  - 3. Update School/Authority Elderly YES (Youth Empowering Seniors) Project.
  - 4. Finalize Washers and Dryers Operation.
  - 5. Update on Investment and Online Banking Progress
  - 6. Status Special Family Request for Renovations Letter/Update/Response. Other Vacancies.
  - 7. Responsive Answering Service for tenants status update.
  - 8. Status Workman's Comp Changes.
  - 9. Status OSHA Training Initiative for LHA's.

## 6. NEW BUSINESS:

- 1. RCAT Space Rental Request Stan Pitchko
- 2. Finalization Status Former Executive Director Benefits
- 3. Interim Executive Director Monthly Report on Other Issues
- 4. New Correspondence
- 5. Other New Business

Posted:	Michael McGrath, Chairman of the Board		
		Date	4/8/19
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