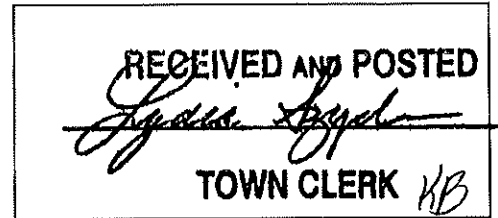




**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE



APR 18 2023 PM 2:34

Board or Committee Name: Hatfield Housing Authority

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

Location of Meeting: 2 School Street, Hatfield, MA, 01038, and virtually due to the COVID-19 Pandemic. The public is invited to listen to the meeting on Tuesday, April 18th at 6 P.M. from your computer, tablet, or smartphone <https://meet.goto.com/462485685> or by calling the conference line at [+1 \(408\) 650-3123](tel:+14086503123) then enter the access code 462-485-685 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING April 18, 2023

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

Roll Call

Citizen Speak

Minutes of Regular Meeting from March 21, 2023

Financial Reports as of March 31, 2023

Quarterly Financial Reports

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

OLD BUSINESS

1. Air Source Heat Pumps – Update and Q&A
2. Project #127056: Unit 6A Renovation – Update
3. Remote Participation Extended Until March 31, 2025

NEW BUSINESS

1. PHN 2023-02: Updated Release of Information
2. PHN 2023-03: Wage Match for State Housing Program Tenants
3. PHN 2023-04: New Public Housing Redevelopment and Land Disposition Powers
4. Service Contracts - Bids

REPORT OF THE EXECUTIVE DIRECTOR

1. Quarterly Vacancy Report
2. Quarterly Energy Reports
3. FYE24 Capital Improvement Plan (CIP) Draft

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 May 16, 2023

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary