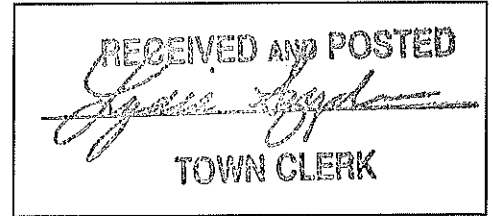




**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE



MAR 8 2021 PM 3:35

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, March 16, 2021 at 6:30 P.M.

Location of Meeting: Due to the social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the HHA's Community Building. The public is invited to listen to the meeting via phone. At 6:30 P.M. on March 16th, you may join the meeting from your computer, tablet or smartphone <https://global.gotomeeting.com/join/380203533> or by calling the conference line at (Toll Free) 1 (877) 309 2073 or +1 (571) 317-3129 then enter the access code 380-203-533 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING March 16, 2021

Meeting will be called to order at 6:30 P.M. virtually.

Roll Call

Citizen Speak

Minutes of Regular Meeting Held February 18, 2021.

Financial Report as of February 28, 2021

OLD BUSINESS

1. Project #127036 – Contract Award

NEW BUSINESS

1. CFA Amendment #7
2. PHN 2021-02: RSC NOFA
3. PHN 2021-03: Revised Executive Director Hiring Guidelines
4. Net Metering Credits

REPORT OF THE EXECUTIVE DIRECTOR

1. Project #127040 Update
2. Project #127046 Update

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 review, approve and sign payroll, time sheets and accounts payable.

Motion to accept and sign the March 16, 2021 Warrant.

Motion to Adjourn

Next Meeting Tentatively scheduled for April 20, 2021.

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary