

**HATFIELD HOUSING AUTHORITY
2 SCHOOL ST.
HATFIELD, MA 01038
REGULAR MEETING AGENDA JULY 16, 2019**

RECEIVED AND POSTED
Diana Melco
ASSISTANT TOWN CLERK

JUL 8 19 12:35PM

Meeting will be called to order at 6:30 PM at 2 School Street, Hatfield, MA

Roll Call

Citizen Speak

Minutes of Regular Meeting held June 18, 2019

Financial Report as of June 30, 2019

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

OLD BUSINESS

1. Landscape bids were sent to Spring Valley Landscaping, Pioneer Landscaping, Summit Landscaping, Shea Landscaping, and Champion Lawn Care . The only bid returned was Champion Lawn Care from Granby in the amount of \$675.00.
2. Chair McGrath's signature acknowledging confidentiality of Department of Revenue's Information and DOR disclosure and security training for safeguarding information.
3. Director Burnham contacted Stephen Merriam at DHCD, and William Koetteritz and Bill Kittredge at Tighe and Bond regarding the status of the paving project. Hatfield Housing Authority needs to go for approval of the project, to the Board of Selectmen Planning Board and DPW. Once the Board of Selectmen approve the project, Tighe & Bond and DHCD will work together with the housing authority on alternates and coordinate their priorities.
Director Burnham also checked with Stan Pitchko into the HHA's CIP plan and found that the \$26,117 that was to be used for stairtreds and cancelled , is still available money that can be used towards the paving project. Stan Pitchko said there was about &40,000 (including the \$26,117) in our account and DHCD will tap into that account for the paving project or in the event you need to create a project outside the current plan.