



**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE

RECEIVED AND POSTED
Diana Melco
ASSISTANT TOWN CLERK

9/10/2020 @ 9:42 AM

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, September 15, 2020 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 August 18th, you may join the meeting from your computer, tablet or smartphone <https://global.gotomeeting.com/join/753674269> or by calling the conference line at (Toll Free) [1 \(866\) 899 4679](tel:18668994679) or [1 \(571\) 317-3116](tel:15713173116) then enter the access code 753-674-269 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING September 15, 2020

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

Roll Call

Citizen Speak

Minutes of Regular Meeting Held August 18, 2020.

Financial Report as of August 31, 2020

OLD BUSINESS

1. Project #127036 – Repaving of Parking Lot
2. People's United Bank Adjustments

3. Office Printer/Copier Replacement

NEW BUSINESS

1. Amendments #5 and #6 to the Contract for Financial Assistance
2. Project #127040 – Community Building Siding
3. PHN 2020-29 Allocation of Supplemental Funding for Coronavirus Response

REPORT OF THE EXECUTIVE DIRECTOR

1. Emergency Water Heater Replacement
2. Protective Measures for Office and Laundry Room
3. WiFi for Residents

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 September 15, 2020 Warrant.

Motion to Adjourn

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary