



**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE

[For Town Clerk Use Only]

RECEIVED AND POSTED
Aina Helgeson
ASSISTANT TOWN CLERK

1/14/2020 @ 9:18 am

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, January 21, 2020 at 6:30 P.M.

Location of Meeting: 2 School Street

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING January 21, 2020

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

Roll Call

Citizen Speak

Minutes of Regular Meeting Held December 17, 2019

Financial Report as of December 31, 2019

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

OLD BUSINESS

1. Tenant Handbook
2. Annual Fire Alarm System Testing
3. Ethics Training for Commissioners
4. Community Room Computer

NEW BUSINESS

1. Bids for RCAT Project #127038
2. DHCD Formula Funding Fiscal Year 2023 Approved

3. PHN #2019-21: CHAMP Tenant Selection Performance Area in Performance Management Reviews
4. PHN #2020-01: Rental Assistance and Public Housing Data Warehouse

REPORT OF THE EXECUTIVE DIRECTOR

1. FYE 2020 Budget Approved
2. DHCD PMR Scheduled February 10, 2020
3. Board Member Training

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 accept and sign the January 21, 2020 Warrant.

Motion to Adjourn

Respectfully Submitted,

Brenna Duquette
Secretary