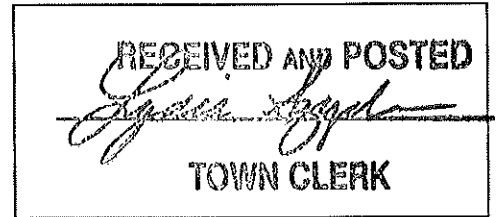




**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE



MAY 12 2022 AM 9:20

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, May 17, 2022, 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, May 17th at 6 P.M. from your computer, tablet, or smartphone <https://meet.goto.com/716796669> or by calling the conference line at (Toll Free) **1 (866) 899 4679 or **+1 (571) 317-3116** then enter the access code **716-796-669** followed by the # sign.**

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING May 17, 2022

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

Roll Call

Citizen Speak

Minutes of Regular Meeting Held April 19, 2022

Financial Report as of April 30, 2022

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

Motion to accept and sign the May 17, 2022 Warrant.

OLD BUSINESS

1. Emergency Plan
2. By-Laws and Management Plan
3. Fair Marketing Housing Plan
4. Reasonable Accommodation Policy
5. Designee for Hatfield's Master Plan Committee

NEW BUSINESS

1. Reorganization of HHA Board
2. Report from Tenant Meeting Held April 18, 2022
3. Landscaping Bid
4. Executive Director Salary Upgrade
5. Group Insurance Commission (GIC) Benefits for Retirees of HHA
6. PHN 2022-07: Local Housing Authority Requirements to Post Key Information and Grievance Rights
7. PHN 2022-08: Clarification on Transfers Requested as a Part of a Request for Reasonable Accommodation/Modification

REPORT OF THE EXECUTIVE DIRECTOR

1. FYE 2021 Agreed Upon Procedures (AUP) Completed
2. 2023 Annual Plan Draft
3. Update on Waste and Recycling

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

2023 Annual Plan Hearing scheduled for June 21, 2022 at 5:30 P.M.
Next Regular Meeting Tentatively scheduled for June 21, 2022.

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary