



**TOWN OF HATFIELD  
MASSACHUSETTS**

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**MEETING NOTICE**

RECEIVED AND POSTED  
*Daina Helgeson*  
ASSISTANT TOWN CLERK

6/16/2022 @ 10:35 AM

**Board or Committee Name: Hatfield Housing Authority**

**Date and time of Meeting: Tuesday, June 21, 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, June 21<sup>st</sup> at 6 P.M. from your computer, tablet, or smartphone <https://meet.goto.com/709019413> 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**

**709-019-413 followed by the # sign.**

**Source: Brenna Duquette, Executive Director/Secretary**

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**Agenda: REGULAR MEETING June 21, 2022**

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

Roll Call

Citizen Speak

Minutes of Regular Meeting Held May 17, 2022

Financial Report as of May 31, 2022

Motion to review, approve and sign payroll, time sheets, accounts payable, and the June 21, 2022 Warrant.

**OLD BUSINESS**

1. Emergency Plan
2. By-Laws and Management Plan
3. Project #127036 – Repaving of Parking Lot: Update
4. Project #127048 – Emergency Generator for Backup Power: Update

5. Installation of Air Source Heat Pumps (Mini splits): Update
6. Designee for Hatfield's Master Plan Committee

## **NEW BUSINESS**

1. Tenant Board Member
2. Reorganization of HHA Board
3. Report from Tenant Meeting Held June 20, 2022
4. PHN 2022-09: Updates to Performance Management Review (PMR) for 2022 Cycle
5. PHN 2022-10: Revised PMR Maintenance Metrics

## **REPORT OF THE EXECUTIVE DIRECTOR**

1. People's United Bank and M&T Bank
2. ARPA Funding Allocation

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

Next Regular Meeting Tentatively scheduled for July 19, 2022.

Respectfully Submitted,

John Wilkes, Chairman  
Brenna Duquette, Secretary