



**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE

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Alvina E. Wilson
TOWN CLERK

11/13/2023 @ 9:53 AM

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, November 21, 2023, at 6 P.M.

Location of Meeting: 2 School Street, Hatfield, MA, 01038

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING November 21, 2023

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

Roll Call

Citizen Speak

Minutes of Regular Meeting from October 17, 2023

Financial Reports as of September 30, 2023

FYE24 Budget Review

Motion to review, approve and sign payroll, time sheets, accounts payable, and the November 21, 2023 Warrant.

OLD BUSINESS

1. Air Source Heat Pumps

NEW BUSINESS

1. Contract for Financial Assistance (CFA) 5001 – Amendment #10
2. Amendment to Personnel Policy
3. PHN 2023-15: Revised Housing Situation Priority Policy and Issuance of a Homeless Priority Verification Checklist

4. PHN 2023-16: MRVP Going Live and Centralizing Screening Determinations for Priority & Preference
5. PHN 2023-17: EOHLC Vacancy Initiative
6. PHN 2023-18: Resident Service Coordinators Notice of Funding Availability (NOFA)
7. PHN 2023-19: Public Housing Innovations 2024 Notice of Funding Availability
8. PHN 2023-20: RFI Pre-qualification of Accounting Firms to Conduct AUP Audit

REPORT OF THE EXECUTIVE DIRECTOR

1. Solar Panels
2. Project #127056: Renovation of Units 6A, 11B, & 11D – Update

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 December 19, 2023

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary