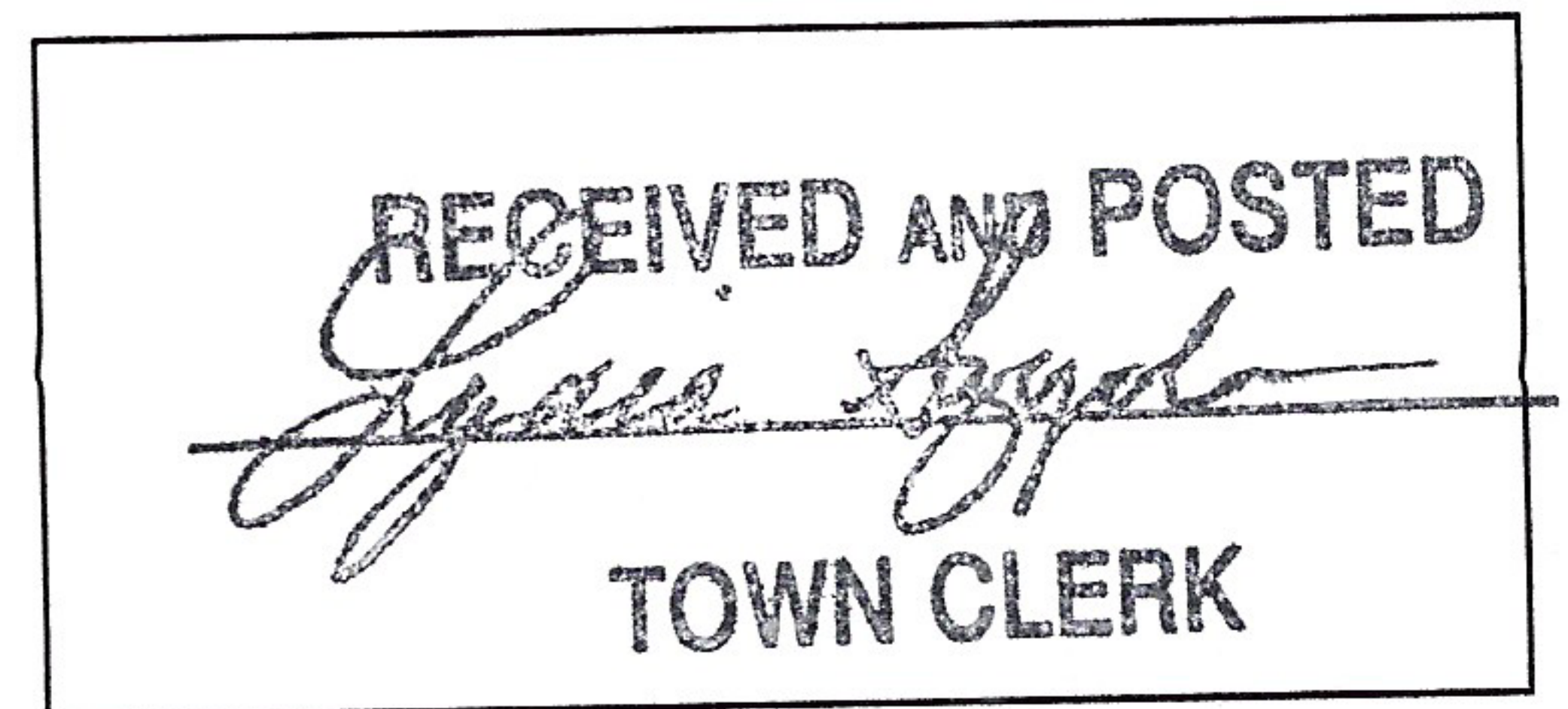




**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE



JUN 10 2021 AM 9:31

Board or Committee Name: Hatfield Housing Authority
Date and time of Meeting: Tuesday, June 15, 2021, at 7 P.M.
Location of Meeting: 2 School Street, Hatfield, MA 01038
Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING JUNE 15, 2021

Meeting will be called to order at 7 P.M.

Roll Call

Citizen Speak

Minutes of Regular Meeting Held May 18, 2021

Financial Report as of May 31, 2021

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

Motion to accept and sign the May 18, 2021 Warrant.

OLD BUSINESS

1. Maintenance Policy Reform
2. CPA Funding for Shade Trees

NEW BUSINESS

1. Project #127040: Residing of Community Building – Small Requisitions #1 & #2
2. Board Meeting: Meeting Time Change

3. PHN 2021-09: Juneteenth Independence Day Guidance
4. Mini Splits Heating/Cooling Grant – Chair Wilkes
5. YES Phone, IPAD, Computer Cooperative Senior Center/High School/Housing Authority
– Chair Wilkes

REPORT OF THE EXECUTIVE DIRECTOR

1. AUP Completed June 7, 2021
2. CIP Project Updates
3. People's United Authorized Signers Update
4. MassNAHRO Conference Fall 2021
5. Agenda Items from Board Members

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 20, 2021.

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary