



**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE

RECEIVED AND POSTED
Diana Melcar
ASSISTANT TOWN CLERK

11/12/2020 @ 9:28 AM

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, November 17, 2020 at 6:30 P.M.

Location of Meeting: Due to the social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the HHA's Community Building. The public is invited to listen to the meeting via phone. At 6:30 P.M. on November 17th, you may join the meeting from your computer, tablet or smartphone <https://global.gotomeeting.com/join/573272525> 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 573-272-525 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING November 17, 2020

Meeting will be called to order at 6:30 P.M. virtually.

Roll Call

Citizen Speak

Minutes of Regular Meeting Held October 20, 2020.

Financial Report as of September 30, 2020 and Fiscal Year End 9-30-21 Annual Operating Budget

OLD BUSINESS

1. Resident Surveys Regarding Tenant Board Member and LTO

2. Project #127040 – New Community Building Siding
3. Project #127039 – CSC, CFC, and Change Order #2

NEW BUSINESS

1. Project #127048: Emergency Generator for Backup Power
2. PHN 2020-33: COVID-19 Response Updated Recommendations
3. PHN 2020-34: Guidance on Regulations Regarding Family Members of LHA Board Members & Employees
4. PHN 2020-35: Regulatory Waiver Regarding Senior Wage Exclusion
5. PHN 2020-36: Revision to PHN 2018-03: Changes to HAFIS Budget and Operating Statement Forms for LHAs with Solar Power Net Meter Credit Contracts

REPORT OF THE EXECUTIVE DIRECTOR

1. Request for change in RCAT Area Coordinator
2. Tenant ACH Direct Deposit

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

Motion to accept and sign the November 17, 2020 Warrant.

Motion to Adjourn

Next Meeting Tentatively scheduled for December 15, 2020.

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary