



**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE

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Karen M. Karowski
ASSISTANT TOWN CLERK

10/10/2023 @11:32 am

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, October 17, 2023, at 6 P.M.

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

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING October 17, 2023

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

Roll Call

Citizen Speak

Minutes of Regular Meeting from September 14, 2023

Financial Reports as of September 30, 2023

Motion to review, approve and sign payroll, time sheets, accounts payable, and the October 17, 2023 Warrant.

OLD BUSINESS

1. Project #127051: Sustainability – Reimbursable #2 and Green Environmental Consulting Quote
2. Air Source Heat Pumps

NEW BUSINESS

1. Amendment to Personnel Policy
2. PHN 2023-15: Revised Housing Situation Priority Policy and Issuance of a Homeless Priority Verification Checklist

3. PHN 2023-16: MRVP Going Live and Centralizing Screening Determinations for Priority & Preference
4. PHN 2023-17: EOHLC Vacancy Initiative

REPORT OF THE EXECUTIVE DIRECTOR

1. Quarterly Energy Reports
2. Quarterly Vacancy Report

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 October 17, 2023

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary