



**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE

[For Town Clerk Use Only]

RECEIVED AND POSTED

Brenna Duquette
ASSISTANT TOWN CLERK

OCT15 19 9:15AM

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, October 22, 2019 at 6:30 P.M.

Location of Meeting: 2 School Street

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING October 22, 2019

Meeting will be called to order at 6:30 P.M. at 2 School Street, Hatfield, MA

Roll Call

Citizen Speak

Minutes of Regular Meeting Held September 17, 2019

Financial Report as of September 30, 2019

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

OLD BUSINESS

1. CIP for year 2019
2. Advanced Restoration Roof Repair Postponed briefly
3. Discussion regarding payment to Director Brenna Duquette due to Emergency Calls

NEW BUSINESS

1. Presentation of DHCD Project #127036 – parking lot reconfiguration - to Board of Selectmen October 9, 2019
2. DHCD 2019 Facility Condition Assessment Project Scheduled for 12-30-2019
PHN#2019-17

3. Public Housing Notice 2019-20 Guidelines for DHCD Acceptance of Net-New State Housing Units
4. Public Housing Notice 2019-21 Executive Director Salary and Qualifications Schedule
5. Public Housing Notice 2019-22 FY202 LHA Budget Guidelines
6. Public Housing Notice 2019-22 Addendum #1 Clarification on Budget Guidelines 4110 Admin Salaries
7. Public Housing Notice 2019-23 Regional Capital Assistance Team (RCAT) Advisory Board Elections
8. Snow Removal Bids Due October 15, 2019

REPORT OF THE EXECUTIVE DIRECTOR

1. Tenant Board Member Election scheduled for Monday, November 4, 2019
2. Western Mass Executive Director's Meeting Wednesday, October 16, 2019

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 accept and sign the October 22, 2019 Warrant.

Motion to Adjourn

Respectfully Submitted,

Brenna Duquette
Secretary