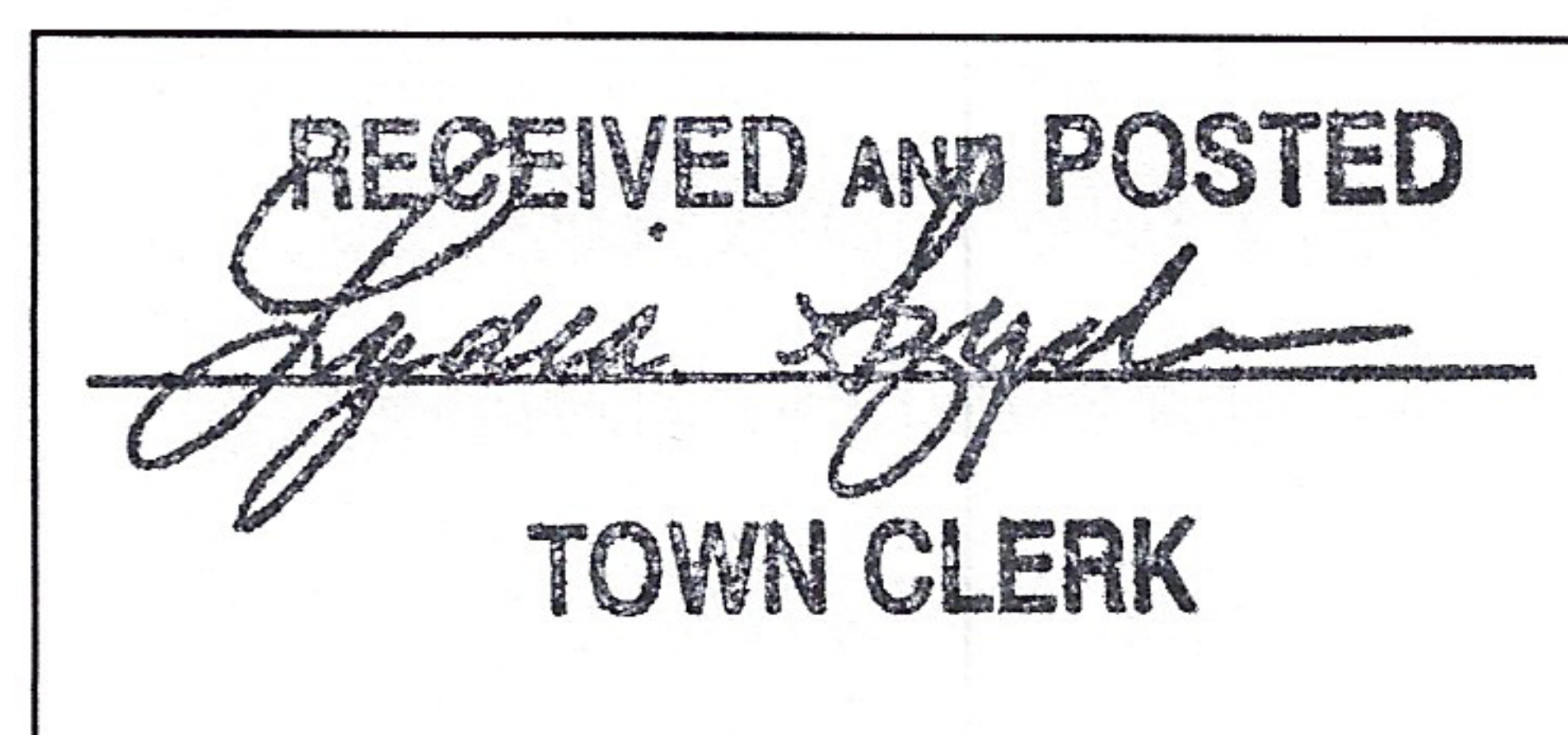




**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE



DEC 13 2021 AM 10:57

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, December 21, 2021 at 6 P.M.

Location of Meeting: 2 School Street, Hatfield, MA 01038, and virtually due to the COVID-19 Delta Variant. The public is invited to listen to the meeting on Tuesday, December 21st at 6 P.M. from your computer, tablet, or smartphone <https://global.gotomeeting.com/join/708080301> or by calling the conference line at (Toll Free) 1 (877) 309-2073 or +1 (646) 749-3129 then enter the access code 708-080-301 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING DECEMBER 21, 2021

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

Roll Call

Citizen Speak

Minutes of Regular Meeting Held November 16, 2021

Financial Report as of November 30, 2021

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

Motion to accept and sign the December 21, 2021 Warrant.

OLD BUSINESS

1. Project #127036 – Repaving of the Parking Lot
2. Project #127048 – Emergency Generator for Backup Power
3. Maintenance Compensatory Time Pay-Out

NEW BUSINESS

1. Re-bid of Project #127045 – Unit 8D Renovation
2. CFA 5001 Amendment #8
3. Language Access Plan
4. Emergency Plan for HHA
5. PHN 2021-22 Massachusetts State-Aided Housing Programs Property, Boiler & Machinery, and Crime Insurance Policy Period
6. Report from Tenant Meeting Held December 13, 2021

REPORT OF THE EXECUTIVE DIRECTOR

1. New Energy Supplier
2. 2021 DHCD Annual Inspections Completed
3. Holiday Meals and Holiday Cards Distributed to Tenants December 15, 2021

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 January 18, 2022.

Respectfully Submitted,

John Wilkes, Chairman

Brenna Duquette, Secretary