



**TOWN OF HATFIELD  
MASSACHUSETTS**

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**MEETING NOTICE**

RECEIVED AND POSTED

*Karen M. Karowski*  
ASSISTANT TOWN CLERK

1/8/24 @3:20 pm

**Board or Committee Name: Hatfield Housing Authority**

**Date and time of Meeting: Tuesday, January 16, 2024, at 6 P.M.**

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

**Source: Brenna Duquette, Executive Director/Secretary**

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**Agenda: REGULAR MEETING January 16, 2024**

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

Roll Call

Citizen Speak

Minutes of Regular Meeting from December 19, 2023

Financial Reports as of December 31, 2023

Quarterly Financial Reports

Motion to review, approve and sign payroll, time sheets, accounts payable, and the January 16, 2024 Warrant

**OLD BUSINESS**

1. Air Source Heat Pumps
2. Project #127056: Renovation of Units 6A, 11B, & 11D – Updated Work Order

**NEW BUSINESS**

1. Affirmative Action Goal
2. PHN 2024-01: Public Comment Period for Promulgation of Amendments to 760 CMR 6.00

**REPORT OF THE EXECUTIVE DIRECTOR**

1. FYE 2024 Annual Operating Budget Approved

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 February 20, 2024

Respectfully Submitted,

John Wilkes, Chairman  
Brenna Duquette, Secretary