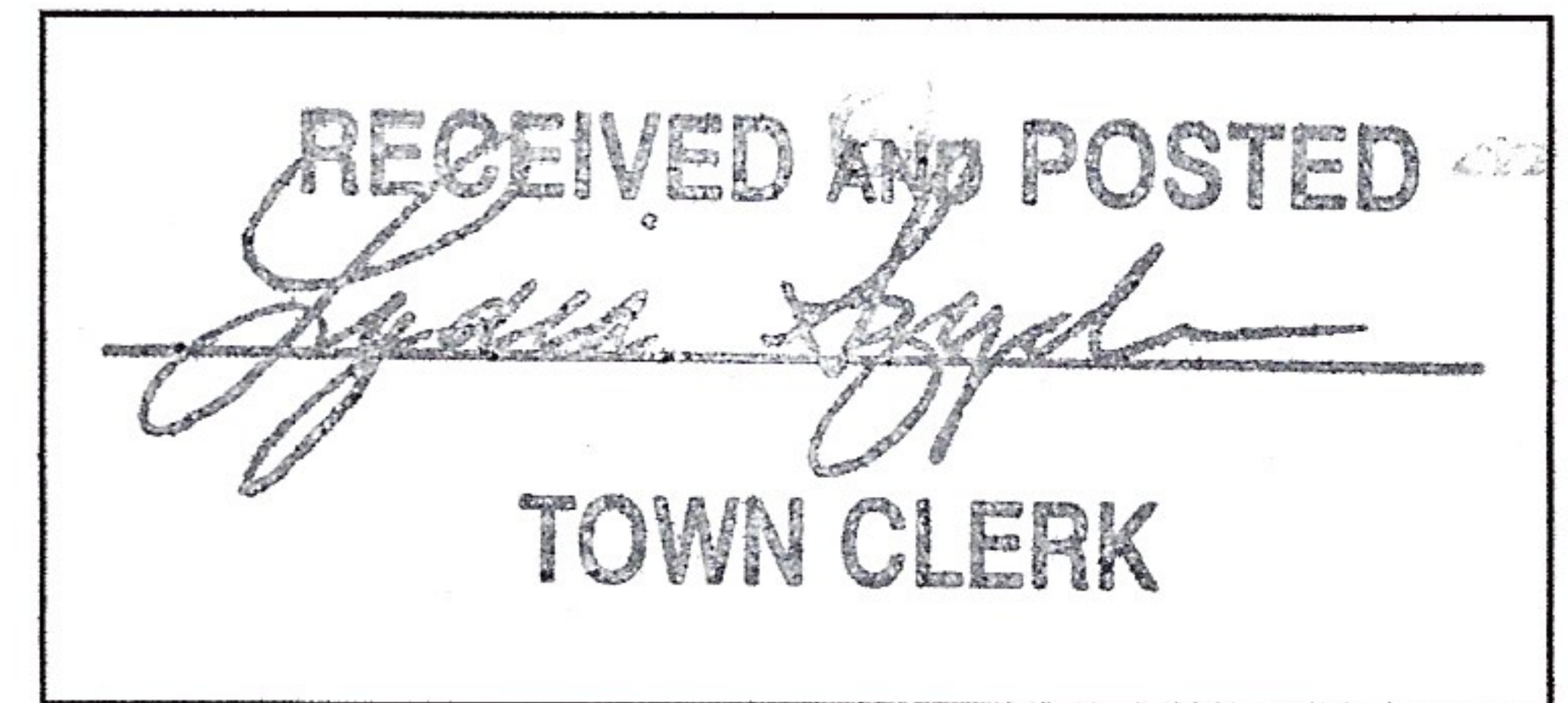




**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE



FEB 16 2021 AM 10:35

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Thursday, February 18, 2021 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 February 18th, you may join the meeting from your computer, tablet or smartphone <https://global.gotomeeting.com/join/818630677> 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 818-630-677 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

**Agenda: REGULAR MEETING OF February 16, 2021 POSTONED.
MEETING RESCHEDULED TO February 18, 2021**

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

Roll Call

Citizen Speak

Minutes of Regular Meeting Held January 19, 2021.

Financial Report as of January 31, 2021

OLD BUSINESS

1. Tenant Board Member

2. Project #127048 – Emergency Generator for Backup Power
3. Maintenance Overtime

NEW BUSINESS

1. Project #127046 – Renovation of unit 7B

REPORT OF THE EXECUTIVE DIRECTOR

1. COVID-19 Vaccines for Capawonk Residents
2. Vacancy Report
3. Quarterly Energy Report
4. FYE 2021 Budget Approval

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 February 18, 2021 Warrant.

Motion to Adjourn

Next Meeting Tentatively scheduled for March 16, 2021.

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary