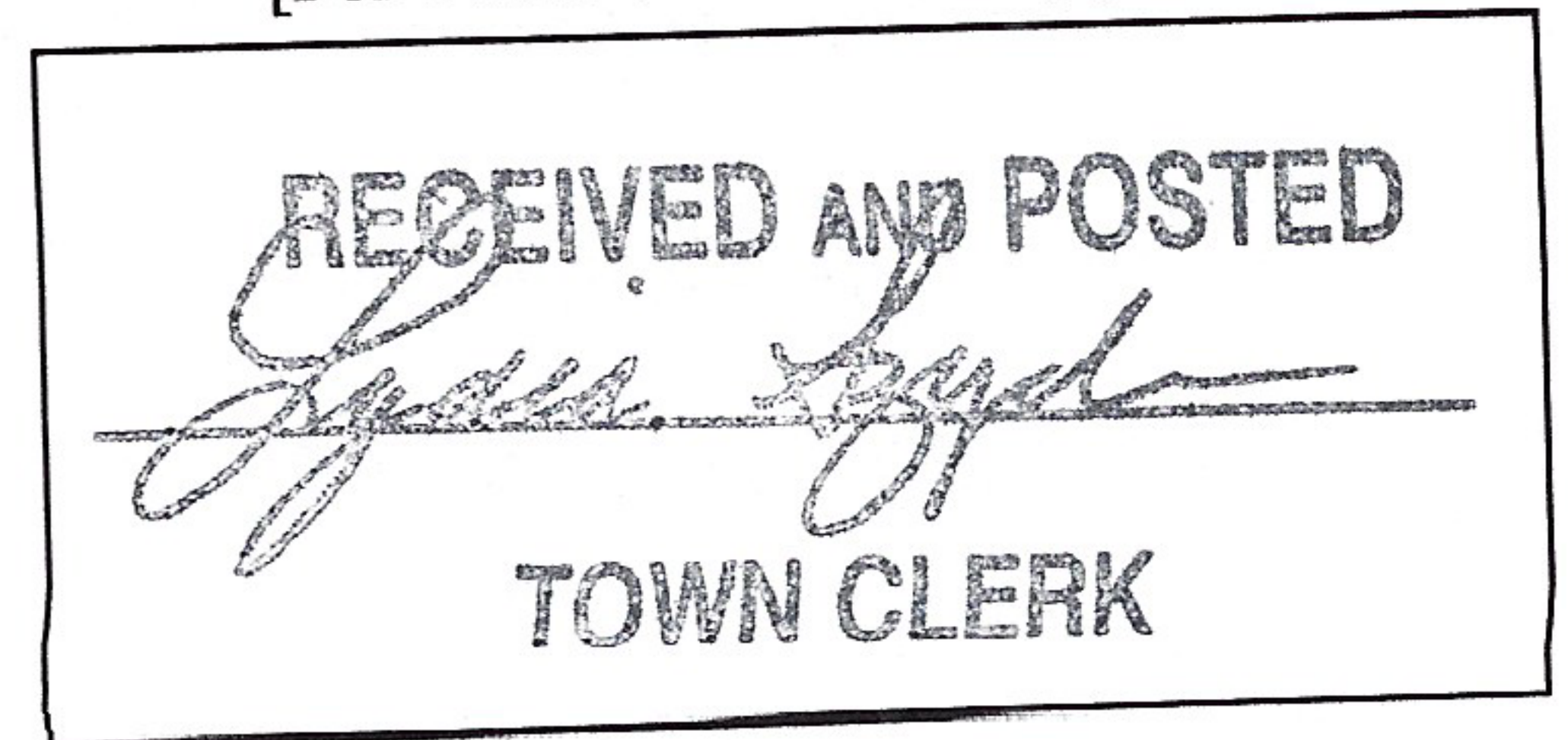




**TOWN OF HATFIELD  
MASSACHUSETTS**

**MEETING NOTICE**

[For Town Clerk Use Only]



FEB 10 20 2:08PM

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

**Date and time of Meeting: Wednesday, February 19, 2020 at 6:30 P.M.**

**Location of Meeting: 2 School Street**

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

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**Agenda: REGULAR MEETING February 19, 2020**

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 January 21, 2020

Financial Report as of January 31, 2020

**OLD BUSINESS**

1. Tenant Handbook
2. Ethics Training for Commissioners
3. State Board Member Training: PHN 2017-05

**NEW BUSINESS**

1. Champion Tree and Lawn Care Proposal
2. PHN #2020-02: FY21&22 Sustainability Initiative Program Updates
3. PHN #2020-03: New Energy Monthly Reporting System

**REPORT OF THE EXECUTIVE DIRECTOR**

1. Executive Director's Review

2. Meeting Board of Selectmen and Representative from Tighe & Bond Scheduled for March 3, 2020
3. Vacancy Report
4. Application for Grant Under PHN #2020-02

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 January 21, 2020 Warrant.

Motion to Adjourn

Respectfully Submitted,

Brenna Duquette  
Secretary