



**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE

RECEIVED AND POSTED
Brenna Duquette
ASSISTANT TOWN CLERK

4/6/2021 @ 9:12 AM

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, April 13, 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 April 13th, you may join the meeting from your computer, tablet or smartphone <https://global.gotomeeting.com/join/277117197> 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 277-117-197 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING RESCHEDULED FOR **APRIL 13, 2021**

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

Roll Call

Citizen Speak

Minutes of Regular Meeting Held March 16, 2021.

Financial Report as of March 31, 2021

Second Quarter Financial Reports

OLD BUSINESS

1. Project #127036 – Contract Award

2. Project #127048 – Emergency Generator for Backup Power: Update
3. Solar/Canopy
4. Ethics Training for Board Members
5. Community Room Opening with Tenant Computer Access

NEW BUSINESS

1. 2022 Annual Plan
2. PHN 2021-04: American Rescue Plan Guidance

REPORT OF THE EXECUTIVE DIRECTOR

1. Tenant Board Member Update
2. Quarterly Energy Report
3. Quarterly Vacancy Report

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 April 13, 2021 Warrant.

Motion to Adjourn

Next Meeting Tentatively scheduled for May 18, 2021.

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary