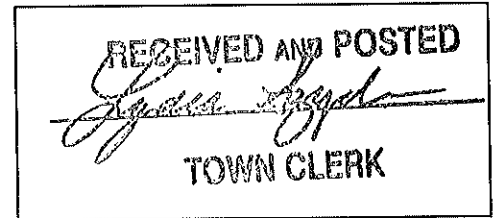




**TOWN OF HATFIELD  
MASSACHUSETTS**

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**MEETING NOTICE**



APR 11 2022 AM 9:25

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

**Date and time of Meeting: Tuesday, April 19, 2022, at 6 P.M.**

**Location of Meeting: 2 School Street, Hatfield, MA 01038, and virtually due to the COVID-19 Pandemic. The public is invited to listen to the meeting on Tuesday, April 19<sup>th</sup> at 6 P.M. from your computer, tablet, or smartphone <https://meet.goto.com/115098901> or by calling the conference line at (Toll Free) 1 (877) 309 2073 or +1 (646) 749-3129 then enter the access code**

**115-098-901 followed by the # sign.**

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

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**Agenda: REGULAR MEETING April 19, 2022**

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

Roll Call

Citizen Speak

Minutes of Regular Meeting Held March 15, 2022

Financial Report as of March 31, 2022

2<sup>nd</sup> Quarter Financial Report

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

Motion to accept and sign the April 19, 2022 Warrant.

## **OLD BUSINESS**

1. Language Access Plan
2. Emergency Plan
3. By-Laws and Management Plan
4. Project 127036: Repaving of the Parking Lot – Update
5. Project 127048: Emergency Generator for Backup Power – Tentative Construction Schedule

## **NEW BUSINESS**

1. Report from Tenant Meeting Held April 18, 2022
2. Fair Marketing Housing Plan
3. Reasonable Accommodation Policy
4. Project #127045: Renovation of unit 8D – Close-Out Documents
5. 2023 Capital Improvement Plan (CIP)
6. PHN 2022-06: Calendar of Submissions and Certifications

## **REPORT OF THE EXECUTIVE DIRECTOR**

1. Quarterly Vacancy Report
2. Quarterly Energy Reports

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 May 17, 2022.

Respectfully Submitted,

John Wilkes, Chairman  
Brenna Duquette, Secretary