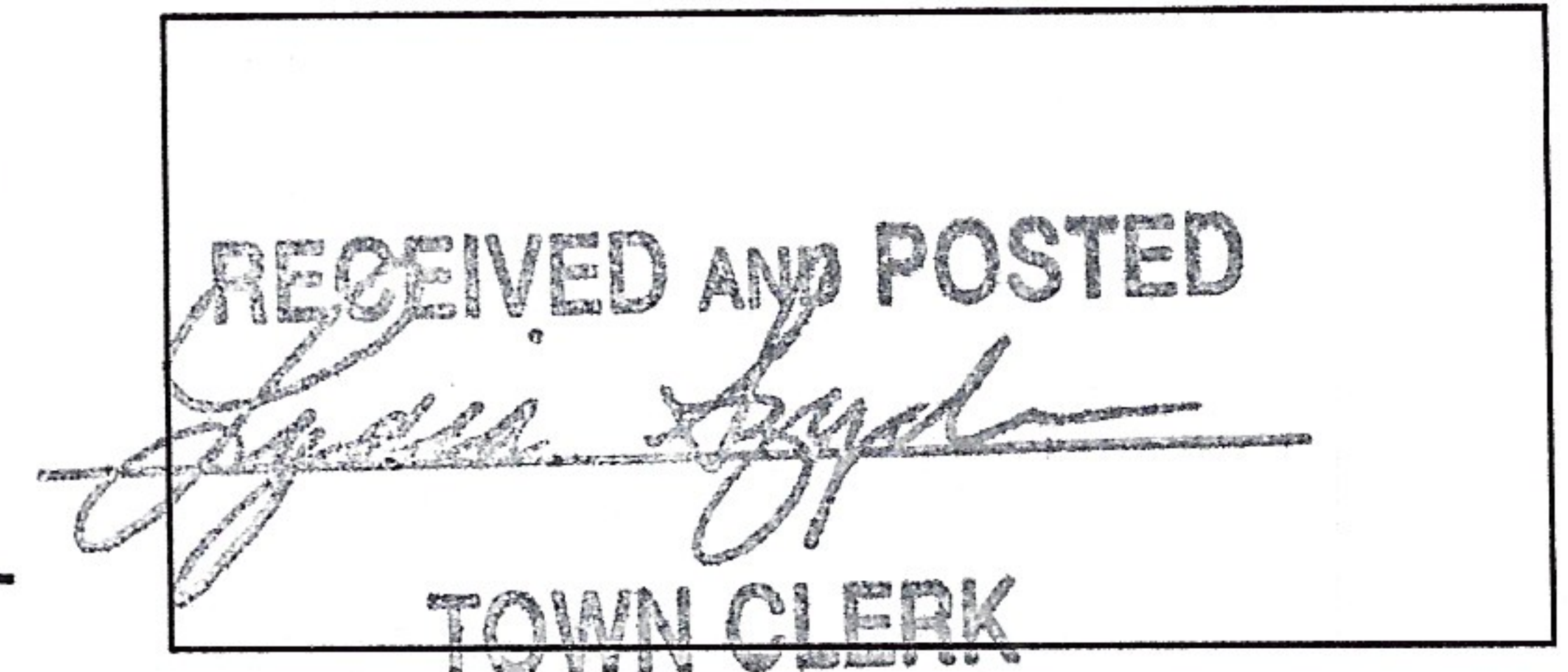




**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE



MAY14 20 11:44AM

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, May 19, 2020 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 May 19th, you may join the meeting by calling the conference line at (Toll Free) 1 (877) 568-4106 or 1 (646) 749-3129 then enter the access code 129-376-949 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING May 19, 2020

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

Roll Call

Citizen Speak

Minutes of Regular Meeting Held April 21, 2020.

Financial Report as of April 30, 2020

OLD BUSINESS

1. Parking Lot Project #127036 – Fee Amendment
2. Fertilization Contract
3. Update on 2A's Water Damage Issue
4. Routine Maintenance on Plumbing

NEW BUSINESS

1. FY2020 Health and Safety Project Bids
2. Maintenance Plan and Policy
3. PHN #2020-17: DHCD Required Certifications and Submissions Deadline Extensions
4. PHN #2020-18: Protection of Personal Data at Home or in the Office
5. PHN #2020-19: Changes to 12-31-19 FYE PMRs due to State of Emergency
6. PHN #2020-20: Restricting Access to High-Risk Developments
7. PHN #2020-21: Rent Policy During COVID-19 Emergency

REPORT OF THE EXECUTIVE DIRECTOR

1. Supply of Donated Masks Provided by Council On Aging
2. Annual Plan Draft and Posting of Public Hearing Due May 28, 2020
3. Mail-In Ballots provided by Town Clerk
4. Meeting Regarding CIP May 20, 2020

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 May 18, 2020 Warrant.

Motion to Adjourn

Respectfully Submitted,

Brenna Duquette, Secretary