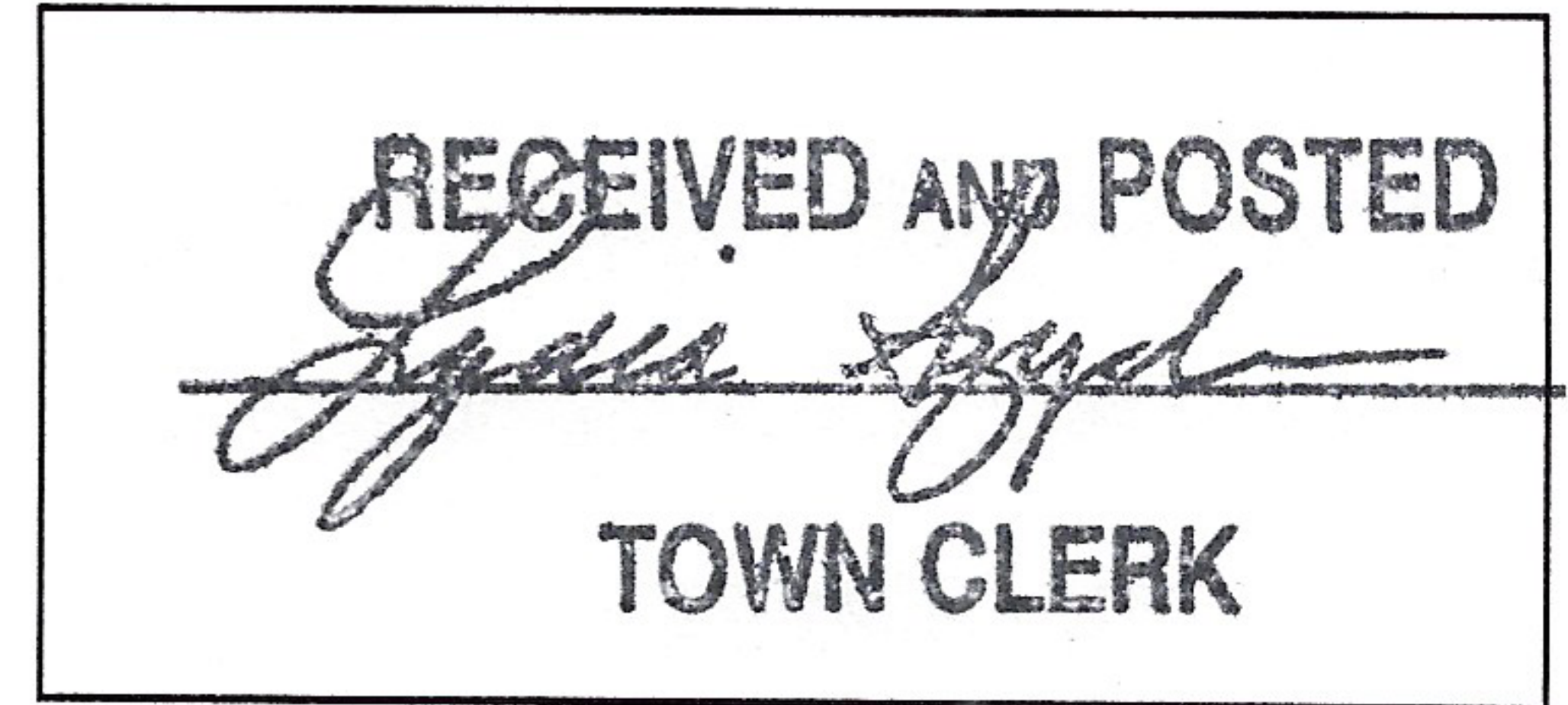




**TOWN OF HATFIELD  
MASSACHUSETTS**

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**MEETING NOTICE**



AUG 12 2021 AM 10:51

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

**Date and time of Meeting: Tuesday, August 17, 2021, at 6 P.M.**

**Location of Meeting: 2 School Street, Hatfield, MA 01038**

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

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**Agenda: REGULAR MEETING AUGUST 17, 2021**

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

Roll Call

Citizen Speak

Amended Minutes of Special Meeting Held June 1, 2021

Minutes of Regular Meeting Held July 20, 2021

Minutes of Special Meeting Held July 28, 2021

Financial Report as of July 31, 2021

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

Motion to accept and sign the August 17, 2021 Warrant.

**OLD BUSINESS**

1. Project #127040 – Project Update
2. Project #127036 – Project Update
3. Project #127048 – Project Update
4. HHA By Laws and Management Plan
5. People's United Authorized Signers



6. September Board Meeting
7. Mini Splits Heating/Cooling Grant
8. YES Phone, IPAD, Computer Cooperative Senior Center/High School/Housing Authority

## **NEW BUSINESS**

1. Project #127045 – Renovation of Unit 8D: Bid Award
2. PHN 2021-14: CHAMP Fair Housing PMR Criteria
3. PHN 2021-15: Mandatory Data Reporting

## **REPORT OF THE EXECUTIVE DIRECTOR**

1. LTO Update

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 September 14, 2021.

Respectfully Submitted,

John Wilkes, Chairman

Brenna Duquette, Secretary