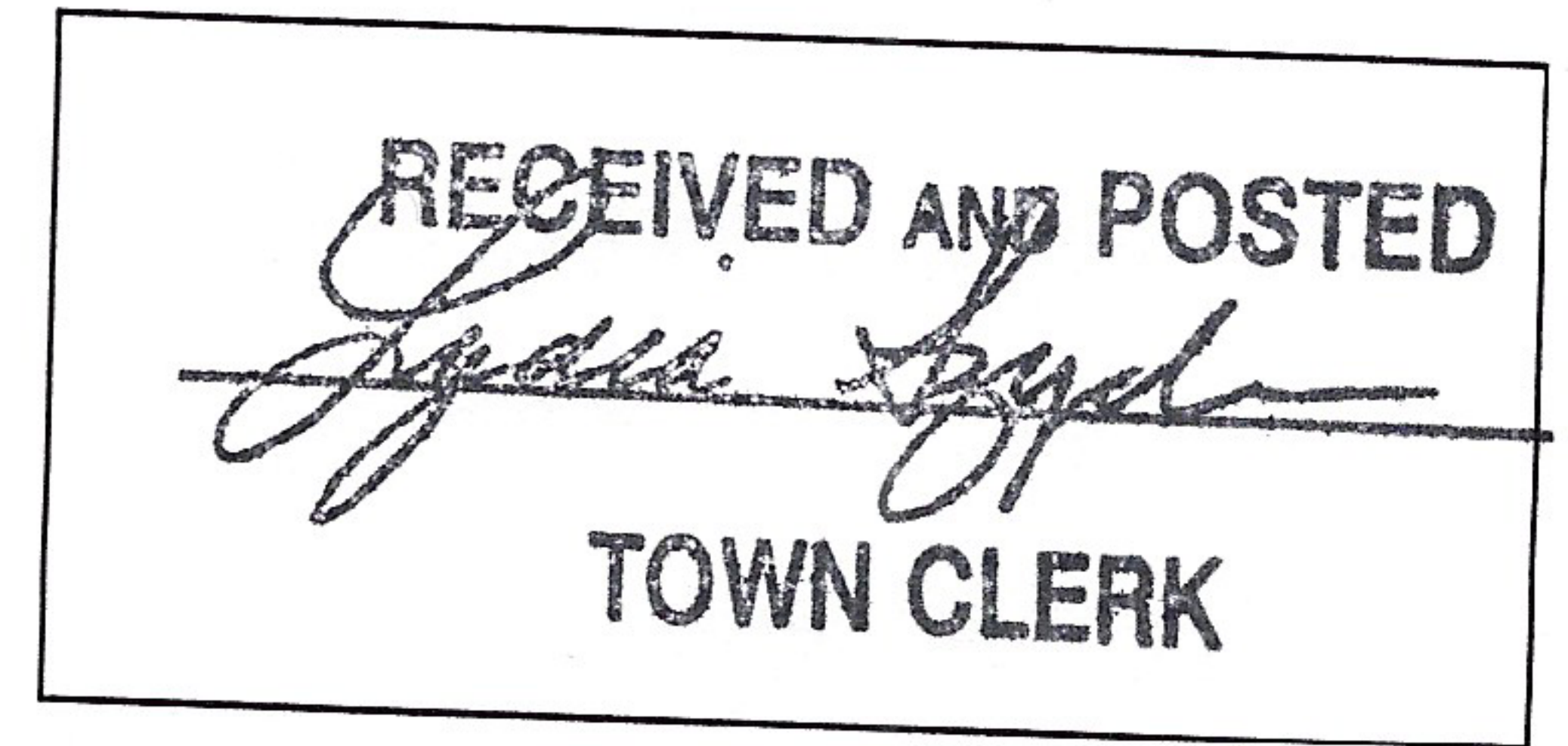




**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE



Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, September 14, at 6 P.M.

Location of Meeting: 2 School Street, Hatfield, MA 01038, and virtually due to the COVID-19 Delta Variant. The public is invited to listen to the meeting on Tuesday, September 14th at 6 P.M. from your computer, tablet, or smartphone <https://global.gotomeeting.com/join/641932965> or by calling the conference line at (Toll Free) 1 877 309 2073 or +1 (646) 749-3129 then enter the access code 641-932-965 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING SEPTEMBER 14, 2021

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

Roll Call

Citizen Speak

Minutes of Regular Meeting Held August 17, 2021

Financial Report as of August 31, 2021

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

Motion to accept and sign the September 14, 2021 Warrant.

OLD BUSINESS

1. Project #127040 – Project Update

2. Project #127036 – Project Update; Including C.O.s and Payments
3. Project #127048 – Project Update
4. HHA By Laws and Management Plan
5. Mini Splits Heating/Cooling Grant – Project Update
6. YES Phone, IPAD, Computer Cooperative Senior Center/High School/Housing Authority

NEW BUSINESS

1. Maintenance Compensatory Time
2. PHN 2021-16: Board Member Attendance Application Reminders
3. PHN 2021-17: Reasonable Accommodation Policy
4. PHN 2021-18: Updated COVID-19 Guidance for Delta Variant
5. PHN 2021-19: Treatment of One-Time Benefits to Families Receiving TANF Cash Assistance or TAFDC

REPORT OF THE EXECUTIVE DIRECTOR

1. Mask Mandate
2. Community Room and Office Flooring
3. Tenants' Meeting Held September 7, 2021
4. Director's MPHA Certification

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 October 19, 2021.

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary