



TOWN OF HATFIELD MASSACHUSETTS

MEETING NOTICE

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Karen M. Karowski

ASSISTANT TOWN CLERK

9/7/23 @11:21am

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Thursday, September 14, 2023, at 6 P.M.

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

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING September 14, 2023

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

Roll Call

Citizen Speak

Minutes of Regular Meeting from August 15, 2023

Financial Reports as of August 31, 2023

Motion to review, approve and sign payroll, time sheets, accounts payable, and the September 14, 2023 Warrant.

OLD BUSINESS

1. Project #127051: Sustainability – Fee Amendment #1
2. Air Source Heat Pumps – New Design Plan (Option 1 & 2)

NEW BUSINESS

1. PHN 2023-13: On-Site Solar Power Opportunities for Cost Savings and Clean Energy Production
2. PHN 2023-14: FY2024 Budget Guidelines

REPORT OF THE EXECUTIVE DIRECTOR

1. BankESB – Updated Signature Cards

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 17, 2023

Respectfully Submitted,

John Wilkes, Chairman

Brenna Duquette, Secretary