



**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE

RECEIVED AND POSTED

Karen M. Karowski
ASSISTANT TOWN CLERK

1/22/24 @1:04 pm

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Thursday, January 25, 2024, at 6 P.M.

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

Source: Brenna Duquette, Executive Director/Secretary

Agenda: RESCHEDULED REGULAR MEETING January 25, 2024

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

Roll Call

Citizen Speak

Minutes of Regular Meeting from December 19, 2023

Financial Reports as of December 31, 2023

Quarterly Financial Reports

Motion to review, approve and sign payroll, time sheets, accounts payable, and the January 25, 2024 Warrant

OLD BUSINESS

1. Air Source Heat Pumps
2. Project #127056: Renovation of Units 6A, 11B, & 11D – Updated Work Order
3. Project #127055: ARPA – Painting of Common Hallways – Update

NEW BUSINESS

1. Affirmative Action Goal
2. PHN 2024-01: Public Comment Period for Promulgation of Amendments to 760 CMR 6.00

3. PHN 2024-02 Requirement to consult residents when entering into Management Agreements

REPORT OF THE EXECUTIVE DIRECTOR

1. FYE 2024 Annual Operating Budget Approved
2. Encroachment on HHA Land Issue – 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 February 20, 2024

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary