



**TOWN OF HATFIELD
MASSACHUSETTS**

MEETING NOTICE



1/10/2022 @ 12:19 AM

Board or Committee Name: Hatfield Housing Authority

Date and time of Meeting: Tuesday, January 18, 2022, at 6 P.M.

Location of Meeting: 2 School Street, Hatfield, MA 01038, and virtually due to the COVID-19 Pandemic. The public is invited to listen to the meeting on Tuesday, January 18th at 6 P.M. from your computer, tablet, or smartphone <https://global.gotomeeting.com/join/983599197> or by calling the conference line at (Toll Free) [1 \(877\) 309 2073](tel:18773092073) or [+1 \(646\) 749-3129](tel:+16467493129) then enter the access code 983-599-197 followed by the # sign.

Source: Brenna Duquette, Executive Director/Secretary

Agenda: REGULAR MEETING JANUARY 18, 2022

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

Roll Call

Citizen Speak

Minutes of Regular Meeting Held December 21, 2021

Financial Report as of December 31, 2021

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

Motion to accept and sign the January 18, 2022 Warrant.

OLD BUSINESS

1. Project #127048 – Emergency Generator for Backup Power
2. Maintenance Compensatory Time Pay-Out and Vacation Time Accumulation
3. Language Access Plan

NEW BUSINESS

1. Report from Tenant Meeting Held January 10, 2022
2. PHN 2021-23: Document Uploads into CHAMP
3. PHN 2021-24: Removal of Congregate Program from CHAMP

REPORT OF THE EXECUTIVE DIRECTOR

1. LEAN Program Funding of Weatherization Upgrades
2. DHCD Sustainability Funds
3. FYE2021 Performance Management Review (PMR) Completed

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 15, 2022.

Respectfully Submitted,

John Wilkes, Chairman
Brenna Duquette, Secretary