

**DARTMOUTH HOUSING AUTHORITY  
2 ANDERSON WAY  
NORTH DARTMOUTH, MA 02747  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 8, 2014**

The Regular Board Meeting of the Dartmouth Housing Authority was called to order at Solemar at 2:00 p.m. by Chairman Elaine Lancaster. Those in attendance and constituting a quorum included Wayne Whalley, Raymond Souza, Constance Desbiens, Executive Director, Kerrie Bosse, Tom Joy and a few tenants. Sam Jonsson and Maria Connor were excused.

The pledge of allegiance was lead by Elaine Lancaster.

The Treasurer's Report was presented as follows:

**Balances:** 667-1 - \$126,159.25; 667-2 - \$238,477.56; Local Programs - \$43,062.52; S.E.M. - \$276,774.00; Revolving - \$38,104.78  
**Bills Paid:** 667-1 - \$7,770.62; 667-2 - \$25,200.31; S.E.M. - \$8,273.67  
Local Programs - \$2,354.54 (all on-line transfers).

Tom Joy presented the FY2015 Budget with Year End Reports.

There were no communications.

The Executive Director reported on the following items: (the Board was given an outline of this report for easier access to the information given).

- There is one vacancy at Munroe Terrace. The waiting list is as follows; 1 transfer, 6 elderly veteran residents, 12 elderly residents, 13 non-elderly residents, 18 elderly non-residents and 26 non-elderly non-residents.
- Capital Plan funds have been used for small projects such as boiler room locks, CO2/Smoke Alarm combination replaced; grab bars installed in the bathrooms and tree trimming have been completed over the past few weeks. After the holidays, we will be addressing lights in the living rooms and bedrooms.
- A Tai Chi Class is being sponsored by Coastline/Supportive Services slated to begin on December 9th and run on Tuesdays and Thursdays from 2:00-3:00 p.m. until February 5th.

**NEW BUSINESS: (all items require Board vote)**

- A vote will be needed to accept the Section 8 Five Year/Annual.
- A vote will be needed to accept the FY2015 Budgets..

**OLD BUSINESS:**

The Executive Director's Annual Review-Results will be compiled by Elaine and a meeting will be scheduled for discussion.

**TENANT INPUT:**

A Tenant asked if the dumpster could be moved at Solemar.

RECEIVED  
2015 MAR 10 PM 2 44  
DARTMOUTH TOWN CLERK

**BOARD MEETING (Con't)**  
**DECEMBER 8, 2014**

**VOTES:**

A motion was made by Wayne Whalley and seconded by Raymond Souza to approve the Minutes of November 10, 2014 meeting. The Board voted unanimously.

A motion was made by Wayne Whalley and seconded by Raymond Souza to approve the Revolving check registers for October, November and December. The Board voted unanimously.

A motion was made by Raymond Souza and seconded by Wayne Whalley to accept the Executive Director's Report as presented. The Board voted unanimously.

A motion was made by Raymond Souza and seconded by Wayne Whalley to accept the FY2015 Budgets for 400-1 and 667-A as presented. The Board voted unanimously.

A motion was made by Wayne Whalley and seconded by Raymond Souza to accept the Section 8 Five Year Plan. The Board voted unanimously.

There being no further Old or New Business to be brought before the Board, a motion was made by Wayne Whalley and seconded by Raymond Souza to adjourn the meeting at 3:00 p.m. The Board voted unanimously.

The next regular meeting of the Dartmouth Housing Authority will be held on January 12, 2015 at Munroe Terrace.

Respectfully submitted,

Constance Desbiens, PHM, MPHA  
Executive Director

**VOTED AND APPROVED BY THE BOARD ON 3/9/2015**