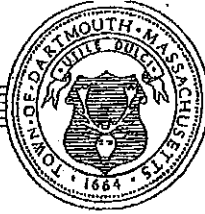


DARTMOUTH

MASSACHUSETTS



OFFICE OF THE TOWN CLERK

400 SLOCUM ROAD
DARTMOUTH, MA 02747

TOWN CLERK

LYNN M. MEDEIROS

TEL: 508 910-1800 • FAX: 508 910-1894
lmedeiros@town.dartmouth.ma.us

**TOWN OF DARTMOUTH
NOTICE OF OPEN MEETING**

THIS NOTICE SATISFIES THE REQUIREMENTS OF GENERAL LAWS, CHAPTER 30A, SECTION 20

To the Residents of the Town of Dartmouth:

Be advised that the following open meeting take place as described below:

Public Body: **Dartmouth Housing Authority** Time: **2:00 PM**

Date: **Monday, February 10th, 2014**

Location: **Munroe Terrace, 2 Anderson Way, No. Dartmouth, MA**

List of topics that may be discussed (attach additional sheet(s) if necessary):

See attached Agenda

Executive Director Constance Deslivers, PHM, MPH

DARTMOUTH TOWN CLERK

2/4/14 @
10:24am

RECEIVED

For Town Clerk's use only

Please sign one:

 This notice has been posted at least forty-eight (48) hours in advance, exclusive of Saturdays, Sundays and legal holidays.

 The Town Clerk has been informed by the relevant Chair that the above meeting addresses an emergency that requires immediate action (as described in the list of topics), and that this notice has been posted as soon as was reasonably possible.

 This notice has been rejected as untimely, with no emergency basis given.



Dartmouth Housing Authority
2 Anderson Way
North Dartmouth, MA 02747
Constance Desbiens, Executive Director
Wayne Whalley, Chair

A **REGULAR MEETING** of the Board of the Dartmouth Housing Authority will be held on **Monday, February 10, 2014 at 2:00 p.m. at Munroe Terrace.**

AGENDA

1. PLEDGE OF ALLEGIANCE
 2. CALL TO ORDER
 3. CONFIRMATION OF QUORUM
 4. COMMUNICATIONS-ANY MAIL RECEIVED THAT NEEDS TO BE RECORDED INTO THE MINUTES
 5. EXECUTIVE DIRECTOR'S REPORT
 6. NEW BUSINESS
 - A. ANY NEW BUSINESS NEEDING DISCUSSION
 7. OLD BUSINESS
 - A. NO SMOKING POLICY
 - B. ANY OLD BUSINESS NEEDING DISCUSSION
 8. TENANT INPUT
 9. BOARD VOTE ON:
 - A. Minutes from December 8, 2013 Meeting
 - B. Check Register for January & February- Revolving
 - C. Executive Directors Report
 - D. Any vote needed from previously discussed matters
 10. Adjournment
- Please call the Director or Chairman if you are not able to make this meeting, or if you will be late, so that there will be a guaranteed quorum.

Agenda is subject to change and will be so amended if necessary

DARTMOUTH TOWN CLERK

2/4/14 @ 10:21am

RECEIVED