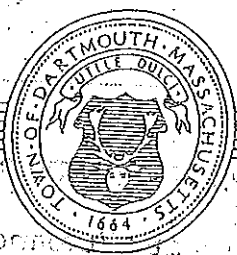


DARTMOUTH

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

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2014 APR 8 AM 10 34
DARTMOUTH TOWN CLERK

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 will take place as described below:

Public Body: Dartmouth Housing Authority Time: 2:00 AM PM (circle one)

Date: Monday, April 14th, 2014 (please write out)
(day of week, month, day year)

Location: Solemar, 45 Solemar Lane, So. Dartmouth, MA
(street address, including building name and room number, if applicable)

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

See attached Agenda

Continued on attached sheet(s)? Y N (circle one)

Chair: Constance Desbross
(print name)

[Signature]
(signature)

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 Desblens, Executive Director
Wayne Whalley, Chair

A REGULAR MEETING of the Board of the Dartmouth Housing Authority will be held on Monday, April 14, 2014 at 2:00 p.m. at Sol-E-Mar.

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: Letter from DHCD/Capital Funding**
- 5. EXECUTIVE DIRECTOR'S REPORT**
- 6. NEW BUSINESS**
 - A. 5 Year Federal Plan - vote needed**
 - B. Swansea Management Agreement - two year contract - vote needed**
 - C. Annual Conference - May 18-21, 2014**
 - D. Generators - vote needed**
 - E. Fence Contract - Health and Safety - vote needed**
 - F. Federal Admin Plan - changes made to three chapters - vote needed**
 - F. Any New Business needing discussion.**
- 7. OLD BUSINESS**
 - A. Smoke Free Policy and Lease Addendum**
 - B. Any Old Business needing discussion.**
- 8. TENANT INPUT**

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9. BOARD VOTE ON:

- A. Minutes from February 10, 2014 Meeting**
- B. Check Register for March and April- Revolving**
- C. Executive Directors Report**
- D. 5 Year Plan and Certifications**
- E. Management Agreement**
- F. Generators**
- G. Fencing Contract**
- H. Federal Admin Plan**
- I. 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.

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