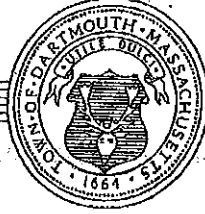


DARTMOUTH

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, May 12, 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

For Town Clerk's use only

Please sign one:

VS 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 TOWN CLERK

2014 MAY 6 AM 11 47

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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, May 12, 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. Budget Revision - Snow Removal Incentive - vote needed;**
  - B. Restructuring of Board - discussion;**
  - C. No Hanging Decoration - policy discussion;**
  - D. Any New Business needing discussion.**
- 7. OLD BUSINESS**
  - A. Smoke Free Policy and Lease Addendum - discussion with possible vote;**
  - B. Any Old Business needing discussion.**
- 8. TENANT INPUT**

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**9. BOARD VOTE ON:**

- A. Minutes from April 14, 2014 Meeting**
- B. Check Register for May - Revolving**
- C. Executive Directors Report**
- D. Budget Revision**
- E. Smoke Free Policy**
- F. Any vote needed from previously discussed matters.**

**10. Adjournment**

**An Executive Session is requested in accordance with M.G.L. Chapter 39, S23B to discuss pending litigation, with no Open Session to follow.**

**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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**2014 MAY 6 AM 11 47**  
**DARTMOUTH TOWN CLERK**