

DARTMOUTH

MASSACHUSETTS



OFFICE OF THE TOWN CLERK

400 SLOCUM ROAD  
DARTMOUTH, MA 02747

TOWN CLERK

LYNN M. MEDEIROS

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**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, June 9, 2014**

Location: **Solemar, 45 Solemar Lane, So. Dartmouth, MA**

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

**See attached Agenda**

Executive Director *Chesbire P.N.M. M.P.M.*

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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 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, June 9, 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
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS
  - A. Health and Safety Project - fencing complete - vote needed to pay;
  - B. Any New Business needing discussion.
7. OLD BUSINESS
  - A. Smoke Free Policy and Lease Addendum - discussion with possible vote;
  - B. Restructuring of the Board - discussion;
  - C. Any Old Business needing discussion.
8. TENANT INPUT
9. BOARD VOTE ON:
  - A. Minutes from May 12, 2014 Meeting
  - B. Check Register for June - Revolving
  - C. Executive Directors Report
  - D. Completion of Health and Safety
  - E. Smoke Free Policy
  - F. Any vote needed from previously discussed matters.
10. ADJOURNMENT

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