

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, July 14th 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 *C. Whelan, PHM, MPA*

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.

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

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Dartmouth Housing Authority
2 Anderson Way
North Dartmouth, MA 02747
Constance Desbiens, Executive Director
Elaine Lancaster, Chair

A REGULAR MEETING of the Board of the Dartmouth Housing Authority will be held on Monday, July 14, 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. 2015 - 2019 Capital Plan - vote needed to accept;**
 - B. Lead Certification - vote needed to accept;**
 - C. New Contract for Assistance Amendment - vote to accept;**
 - D. Section 8 Inspections - vote to approve stipends;**
 - E. Executive Director's Report - any further discussion;**
 - F. Any New Business needing discussion.**
- 7. OLD BUSINESS**
 - A. Any Old Business needing discussion.**
- 8. TENANT INPUT**

9. BOARD VOTE ON:

- A. Minutes from June 9, 2014 Meeting**
- B. Check Register for July - Revolving**
- C. Executive Directors Report**
- D. Acceptance of Capital Plan**
- E. Acceptance of Lead Certification**
- F. Acceptance of Contract for Assistance Amendment**
- G. Approval of Stipend**
- H. 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.