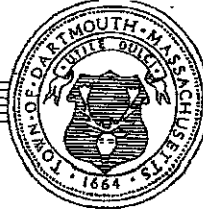


DARTMOUTH

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, November 10th, 2014**

Location: **Sol-E-Mar, 45 Solemar Lane, So. Dartmouth, MA**

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

See attached Agenda

Executive Director Constantine Neesham, PHM, MA, MA

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.

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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, November 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. Preference Changes for Section 8 Waiting List - vote needed to accept;**
 - B. New Payment Standards and Fair Market Rents - vote needed to adopt;**
 - C. Certificate of Compliance/Lead Paint Law - vote needed to certify;**
 - D. Quarterly Operating Statements - Year Ends - vote needed to certify;**
 - E. Executive Director's Evaluation - discussion;**
 - F. Budget - discussion of upcoming plans;**
 - G. Office Staff Incentive Pay - discussion; possible vote;**
 - H. Executive Director's Report - any further discussion;**
 - I. Any New Business needing discussion.**
- 7. OLD BUSINESS**
 - A. Any Old Business needing discussion.**
- 8. TENANT INPUT**

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9. BOARD VOTE ON:

- A. Minutes from September 8, 2014 Meeting;**
- B. Check Register for October and November - Revolving;**
- C. Executive Directors Report;**
- D. Preference Changes for Section 8 Waiting List;**
- E. New Payment Standards and Fair Market Rents;**
- F. Certificate of Compliance/Lead Paint Law;**
- G. Quarterly Operating Statements;**
- H. Office Staff Incentive Pays;**
- 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.