

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, December 8th, 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 *Cheshona P.A.M. M.D.A.A.*

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.

VS 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, December 8, 2014 at 2:00 p.m. at Sol-E-Mar.**

### AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. CONFIRMATION OF QUORUM
4. FY2015 BUDGET PRESENTATION W/YEAR END REPORTS - Tom Joy
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS
  - A. Section 8 Five Year Plan - to be voted on;
  - B. Executive Director's Report - any further discussion;
  - C. Discussion of FY2015 Budget - to be voted on;
  - C. Any New Business needing discussion.
7. OLD BUSINESS
  - A. Executive Director's Annual Review;
  - B. Any Old Business needing discussion.
8. TENANT INPUT

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**9. BOARD VOTE ON:**

- A. Minutes from November 10, 2014 Meeting;**
- B. Check Register for October, November and December - Revolving;**
- C. Executive Directors Report;**
- D. FY2015 Budgets: 400 and 667-A;**
- E. Acceptance of Section 8 Five Year Plan;**
- F. 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.**

**Please remember that if you do not come to this meeting, you will need to come by the office no later than Friday, December 12th to sign all necessary certifications.**

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