

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, February 9th, 2015**

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.

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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, February 9, 2015 at 2:00 p.m. at Munroe Terrace.**

**AGENDA**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. CONFIRMATION OF QUORUM
4. DISCUSSION OF OPEN MEETING LAW AND TRAINING - Chair
5. EXECUTIVE DIRECTOR'S REPORT
6. NEW BUSINESS
  - A. Any New Business needing discussion.
7. OLD BUSINESS
  - A. Update on O'Connor Sisson House;
  - B. Any Old Business needing discussion.
8. TENANT INPUT
9. BOARD VOTE ON:
  - A. Minutes from December 8, 2014 Meeting;
  - B. Check Register for January and February, 2015 - Revolving;
  - C. Executive Directors Report;
  - D. 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.**