

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, April 13th, 2015**

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

Lynn M. Medeiros

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For Town Clerk's use only

Please sign one:

 15 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 Desbiens, Executive Director
Elaine Lancaster, Chair

A REGULAR MEETING of the Board of the Dartmouth Housing Authority will be held on Monday, April 13, 2015 at 2:00 p.m. at Sol-E-Mar.

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONFIRMATION OF QUORUM**
- 4. EXECUTIVE DIRECTOR'S REPORT**
- 5. NEW BUSINESS**
 - A. Travel Policy - Discussion**
 - B. Credit Card Policy - Discussion**
 - C. 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 March 9, 2015 Meeting;**
 - B. Check Register for April, 2015 - Revolving;**
 - C. Executive Directors Report;**
 - D. Vote to accept Travel Policy;**
 - E. Vote to accept Credit Card Policy;**
 - F. Any vote needed from previously discussed matters**

10. Adjournment

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

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