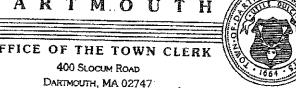
DARTM.OU



MASSACHUSETTS

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:

Public Body: Dartmouth Housing Authority

Location: Solemar, 45 Solemar Lane, So. Dartmouth, MA

Date: Monday, April 13th, 2015

Be advised that the following open meeting take place as described below:

Time: 2:00 PM

See attached Agenda
Executive Director Cheshiers Min, mpx 3
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.
This notice has been rejected as untimely, with no emergency basis given.

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



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.

DARTHOUTH TOWN CLERK

Main Office: 508-994-1424 | Section 8: 508-994-9199 | Fax: 508-994-1481 | www.dartmouthhousingauthority.org