

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, May 11th, 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 *Christine, PHM, MPA*

RECEIVED  
2015 MAY 7 PM 3 29  
DARTMOUTH TOWN CLERK

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.

*DP* 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, May 11 at 2:00 p.m. at Munroe Terrace.**

**AGENDA**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONFIRMATION OF QUORUM**
- 4. EXECUTIVE DIRECTOR'S REPORT**
- 5. NEW BUSINESS**
  - A. Investment Policy - Discussion**
  - B. Capitalization 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 April 13, 2015 Meeting;**
  - B. Check Register for May, 2015 - Revolving;**
  - C. Executive Directors Report;**
  - D. Vote to accept Investment Policy;**
  - E. Vote to accept Capitalization Policy;**
  - F. Any vote needed from previously discussed matters**

**10. Adjournment**

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

RECEIVED  
2015 MAY 7 PM 3 29  
DARTMOUTH TOWN CLERK