

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: **2:30 PM**

Date: **Monday, August 10, 2015**

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

Christine, PHM, RPHM

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2015 AUG 4 AM 10 06
DARTMOUTH TOWN CLERK

For Town Clerk's use only

Please sign one:

DP

_____ 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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2015 AUG 4 AM 10 06

DARTMOUTH TOWN CLERK



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, August 10, 2015 at 2:30 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. Policies: Vacation Request and Disposition - to be voted in September**
- B. Conflict of Interest - annual recertification**
- C. Any further discussion regarding Executive Director's Report**
- D. Any New Business needing discussion.**

7. OLD BUSINESS

- A. Update on O'Connor Sisson House - groundbreaking ceremony**
- B. Any Old Business needing discussion.**

8. TENANT INPUT

9. BOARD VOTE ON:

- A. Minutes from June 8, 2015 Meeting;**
- B. Check Register for July and August, 2015 - Revolving;**
- C. Executive Directors Report;**
- D. Vote on matters pertaining to O'Connor-Sisson House;**
- E. Any vote needed from previously discussed matters**

10. Adjournment

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