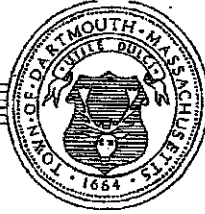


DARTMOUTH

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, September 14, 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

L. Medeiros, Town Clerk

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DARTMOUTH TOWN CLERK

For Town Clerk's use only

Please sign one:

VG 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, September 14, 2015 at 2:00 p.m. at Munroe Terrace.

AGENDA

1. PLEDGE OF ALLEGIANCE
 2. CALL TO ORDER
 3. CONFIRMATION OF QUORUM
 4. YEAR-END/BUDGET - TOM JOY
 5. EXECUTIVE DIRECTOR'S REPORT
 6. NEW BUSINESS
 - A. Budget - signing of year end reports and discussion w/vote
 - B. Any further discussion regarding Executive Director's Report
 - C. Board Member Vacancy
 - D. Any New Business needing discussion.
 7. OLD BUSINESS Policies:
 - A. Vacation Request and Disposition - discussion w/votes
 - B. Update on O'Connor Sisson House - groundbreaking ceremony
 - C. Any Old Business needing discussion.
 8. TENANT INPUT
 9. BOARD VOTE ON:
 - A. Minutes from August 10, 2015 Meeting;
 - B. Check Register for September, 2015 - Revolving;
 - C. Executive Directors Report;
 - D. Vote on Budgets;
 - E. Vacation Request Policy;
 - F. Disposition Policy;
 - G. 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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