

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, October 19, 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

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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.



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, October 19, 2015 at 2:00 p.m. at Sol-E-Mar.**

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONFIRMATION OF QUORUM**
- 4. GABBY GELLER – DISCUSSION REGARDING BOARDS**
- 5. EXECUTIVE DIRECTOR'S REPORT**
- 6. NEW BUSINESS**
 - A. Any further discussion regarding Executive Director's Report**
 - B. Discussion regarding Boards/Roles/Overhead, etc.**
 - C. Any New Business needing discussion.**
- 7. OLD BUSINESS Policies:**
 - A. Update on O'Connor Sisson House – construction phase**
 - B. Board Member Vacancy**
 - C. Any Old Business needing discussion.**
- 8. TENANT INPUT: letter regarding bushes and stoves**
- 9. BOARD VOTE ON:**
 - A. Minutes from September 14, 2015 Meeting;**
 - B. Check Register for October, 2015 - Revolving;**
 - C. Executive Directors Report;**
 - D. Any vote needed regarding Boards/Overhead, etc.**
 - E. Any vote needed from previously discussed matters**

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10. Adjournment

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