

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 will take place as described below:

Public Body: Dartmouth Housing Authority Time: 3:00 AM PM (circle one)
and Partners in Housing, LLC and Partners in Housing, Inc.

Date: Monday, November 9, 2015 (please write out)
(day of week, month, day year)

Location: 2 Anderson Way, No. Dartmouth, MA
(street address, including building name and room number, if applicable)

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

See attached Agenda

Continued on attached sheet(s)? Y N (circle one)

Chair:

Chesbrough, PHM, MPTA
(print name)

Constance Desbiens
(signature)

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

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Dartmouth Housing Authority
2 Anderson Way
North Dartmouth, MA 02747
Constance Desbiens, Executive Director
Elaine Lancaster, Chair

A **JOINT MEETING** of the Board of the Dartmouth Housing Authority, Partners in Housing, LLC and Partners in Housing, Inc. will be held on **Monday, November 9, 2015 at 3:00 p.m. at Munroe Terrace.**

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONFIRMATION OF QUORUMS**
- 4. GABBY GELLER – DISCUSSION REGARDING BOARDS**
- 5. NEW BUSINESS**
 - A. Any further discussion regarding Executive Director's Report**
 - B. Discussion regarding Boards/Roles/Overhead, etc.**
 - C. Any New Business needing discussion.**
- 6. OLD BUSINESS Policies:**
 - A. Update on O'Connor Sisson House – construction phase**
 - B. Board Member Vacancy – Letter to Governor**
 - C. Any Old Business needing discussion.**
- 7. BOARD VOTE ON:**
 - A. ~~Check Register~~ October 19, 2015 Meeting;**
 - B. Check Register for November, 2015 - Revolving;**
 - C. Any vote needed regarding Boards/Overhead, etc.**
 - D. Any vote needed from previously discussed matters**

8. Adjournment

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

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