

DARTMOUTH

MASSACHUSETTS



OFFICE OF THE TOWN CLERK

400 SLOCUM ROAD
DARTMOUTH, MA 02747

TOWN CLERK

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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**
Partners in Housing, LLC

Date: **Monday, December 14, 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 (2 sided)**

Executive Director *Wesley ATM MPAA*

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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 **JOINT MEETING** of the Board of the Dartmouth Housing Authority and Partners in Housing, LLC will be held on **Monday, December 14, 2015 at 2:00 p.m. at Sol-E-Mar.**

AGENDA - DHA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. CONFIRMATION OF QUORUM
4. EXECUTIVE DIRECTOR'S REPORT
5. NEW BUSINESS
 - A. Any further discussion regarding Executive Director's Report
 - B. Discussion regarding Smith Mills Preschool Emergency Plan
 - C. Audit Report – revision of Minutes of May 11, 2015
 - D. Any New Business needing discussion.
6. OLD BUSINESS
 - A. Discussion regarding schedule of upcoming meetings (Sam Jonsson)
 - B. Any Old Business needing discussion
7. TENANT INPUT
 - A. Discussion of Tenant Association
8. BOARD VOTE ON:
 - A. Check Register for November and December, 2015 Revolving
 - B. Vote needed to amend Minutes of 5/11/2015
 - C. Minutes to 9/14 and 11/9/15 Meetings
 - D. Vote to accept Executive Director's Report
 - E. 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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AGENDA – PIH, LLC

1. CALL TO ORDER

2. CONFIRMATION OF QUORUM

3. NEW BUSINESS:

A. Discussion of progress on house;

B. Discussion of Overhead/Hours and Gabby's report

4. BOARD VOTE ON:

A. Overhead/hours

B. Any other vote needed from previously discussed matters.

5. Adjournment

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