

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 & Partners in Housing, LLC

Time: 2:00 PM Date: Monday, January 11, 2016

Location: Munroe Terrace, 2 Anderson Way, No. Dartmouth, MA

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

See attached Agendas

Executive Director

Wesley P. H. M. M.P.H.A.

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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, January 11, 2016 at 2:00 p.m. at Munroe Terrace.**

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 Payment Standards for Section 8
 - C. Audit Report – AUP
 - D. Any New Business needing discussion.
6. OLD BUSINESS
 - A. Any Old Business needing discussion
7. TENANT INPUT
 - A. Issues requested by D. Pontes (which does not fall under Open Meeting Law)
8. BOARD VOTE ON:
 - A. Check Register for January, 2016 Revolving
 - B. Minutes to December 14, 2015 Meeting
 - C. Vote to accept Payment Standards
 - D. Vote to accept Executive Director's Report
 - E. Any vote needed from previously discussed matters
8. Adjournment

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