

PARTNERS IN HOUSING, INC.

c/o 2 Anderson Way
North Dartmouth, MA 02747
Main Office – 508-994-1424

MICHAEL GAGNE, *President*
MATTHEW O'CONNOR, *Treasurer*

RECEIVED

MARIA CONNOR, *Clerk*
CONSTANCE DESBIENS, *Secretary*
2014 MAR 17 PM 12:11

MINUTES TO MEETING HELD DECEMBER 16, 2013
MUNROE TERRACE - 8:30 A.M.

A meeting was held of the Board of Partners In Housing, Inc. on Monday, December 16, 2013; it was called to order at 8:45 a.m. by Michael Gagne.

In attendance were Michael Gagne, Matthew O'Connor, Maria Connor and Constance Desbiens.

A motion was made by Maria and seconded by Michael to accept the minutes of the September 30th meeting. The Board voted unanimously.

A discussion took place regarding the Community Preservation Agreement. A motion was made by Maria and seconded by Michael to send it to our counsel for review and upon his approval, Michael will sign it and forward it to the Committee. The Board voted unanimously. Connie noted that she would send Buddy Baker-Smith an e-mail letting him know of our plans.

Connie informed the Board that our first attempt at funding with DHCD had been turned down. A meeting will be held with the consultant and architect to review the application and implement some of the changes recommended by DHCD. Property taxes was an issue that concerned DHCD. Michael will check with his Town offices to see what the protocol is to become an exempt property. The Board will also seek donations from Webster Bank. A meeting will be set up after the first of the year with Larry Cameron from MA Development to discuss other means of funding.

A discussion took place regarding adding two additional people to our Board: a Veterans' Advocate (Albert Seguer) and a Housing Advocate (Kevin Shea from Housing and Economic Development/Taunton). A review of the by-laws will be done by counsel to see what they dictate regarding this. We will revisit this topic at the March meeting.

It was decided to designate the first Monday of the last month of the quarter as the scheduled meeting date for the non-profit (starting at 8:30 a.m. at Munroe Terrace). Hence, the next meeting will be Monday, March 3, 2014.

Equal Housing Opportunity

Dartmouth Housing Authority shall not discriminate on the basis of race, color, national origin, age, sex, sexual orientation, or disability in admission to, access to, treatment in, or employment in its programs and activities.

Michael asked permission to use the plans that were drawn up by JM Booth Associates to show members of the Town of Mattapoisset as they are looking to create housing. The Board had to issues with this.

A motion was made by Maria and seconded by Matthew to adjourn this meeting at 9:15 a.m. The Board voted unanimously.

Respectfully submitted,
Constance Desbiens, PHM, MPHA
Recording Secretary

Approved: 3/17/2014

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