

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
ALBERT SEGUER

MARIA CONNOR, Clerk
KEVIN SHEA
CONSTANCE DESBIENS, Secretary

MINUTES TO MEETING HELD NOVEMBER 12, 2014
MUNROE TERACE - 8:30 A.M.

A meeting was held of the Board of Partners In Housing, Inc. on Wednesday, November 12, 2014; it was called to order at 8:45 a.m. by Michael Gagne.

In attendance were Michael Gagne, Matthew O'Connor, Maria Connor, Kevin Shea and Constance Desbiens. Mr. Seguer was excused. Also in attendance was Gabby Gheller from Women's Institute.

A motion was made by Maria and seconded by Kevin to accept the minutes of the June 23, 2014 meeting. The Board voted unanimously.

Gabby gave the Board an update on where the project/funding stood. She explained that we were invited to apply to a "quick" application for funding and that we would be submitting that on 11/21/2014. She also hoped to have letters of support from our local legislators at that time.

The Board also looked at three options with respect to reorganization for the purpose of funding/management of project: (a) change PIH's organization completely; (b) form an LLC; or (c) DHA becomes the developer. After much discussion and review of the information supplied by Atty. Kurt James, a motion was made by Maria and seconded by Kevin to select the option of creating an LLC. The Board voted unanimously. Gaby will contact the attorney and get this done ASAP!

Other topics discussed included:

- inviting Congressman Keating to our January meeting (w/tour of the building);
- request from Board to send informational sheet to them to be used as talking points when discussing project with potential backers;
- discussing with Dartmouth CPC the possibility of obtaining a "long term debt" if necessary to finance some or all of this project;
- request from Board to reapply to Bristol County Savings and apply to Mechanics Bank for a Community Grant.

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.

The next meeting will be Tuesday, January 6, 2015.

A motion was made by Maria and seconded by Kevin to adjourn this meeting at 9:18 a.m.
The Board voted unanimously.

Respectfully submitted,
Constance Desbiens, PHM, MPHA
Recording Secretary

Approved 4/6/2015

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