

PARTNERS IN HOUSING, INC.

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

RECEIVED

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

2014 JUN 23 AM 10 10
MATT O'CONNOR, *Clerk*
CONSTANCE DESBIENS, *Secretary*

DARTMOUTH TOWN CLERK

MINUTES TO MEETING HELD MARCH 17, 2014
MUNROE TERRACE - 8:30 A.M.

A meeting was held of the Board of Partners In Housing, Inc. on Monday, March 17, 2014; 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 December 16, 2013 meeting. The Board voted unanimously.

A discussion took place regarding adding two new members to the Board at the June meeting. A motion was made by Maria and seconded by Matt to invite Albert Seguer, Director of the Veterans' Administration and Kevin Shea from Housing and Economic Development/Taunton to join our Board. The Board voted unanimously. Connie will write letters of invitation.

Connie informed the Board that several grants have been awarded to the O'Connor-Sisson project: TDBank North - \$5,000, Mass Housing Finance - \$75,000 and CharlesBank Homes - \$50,000. Thank you letters have been sent to all three establishments. Matt will follow up with our request from Webster Bank. An application will be sent to Bank of America once financials are complete. A meeting with Larry Cameron (Mass Development) will be set up later down the line once full funding from DHCD is received.

The next meeting will be Monday, June 2, 2014 which will be our Annual Meeting.

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 JUNE 23, 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.