

PARTNERS IN HOUSING, LLC.

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, Recording Secretary

MINUTES TO MEETING HELD JANUARY 6, 2015
MUNROE TERACE - 8:30 A.M.

A meeting was held of the Board of Partners In Housing, LLC. on Tuesday, January 6, 2014; it was called to order at 8:35 a.m. by Michael Gagne.

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

The acceptance of the Minutes of November 12, 2014 were tabled to the next scheduled meeting as the Town Hall did not receive the Notice until late Friday, January 2nd.

Gabby gave the Board an update on where the project/funding stood. She reviewed the awards that were received in December from various funding sources. A new Critical Path was distributed. It was noted that shy of \$50,000, the project is fully funded and the closing should occur in late March/early April. A meeting with the Architects will be scheduled in the next few weeks to prepare for bidding. It was discussed and agreed upon, that the non-profit will submit an application to the next CPC funding round for the balance (\$50,000). Connie will begin the process ASAP as it is due on January 16th.

As soon as the closings are completed, the non-profit will begin concentrating on fund-raising, publicity and seeking donations for such items as furniture, appliances and landscaping. Meetings with potential service providers will also be scheduled at that time to line up the services with the house.

The next scheduled meeting will be Monday, April 6, 2015. An earlier meeting may be needed to address the CPC application/hearings.

The meeting adjourned at 9:35 a.m.

Respectfully submitted,
Constance Desbiens, PHM, MPHA
Recording Secretary

Approved 4/6/2015

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.