

**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 JULY 13, 2015**  
**MUNROE TERRACE - 8:30 A.M.**

A meeting was held of the Board of Partners In Housing, LLC. on Monday, July 13, 2015; it was called to order at 8:45 a.m. by Michael Gagne.

In attendance were Matthew O'Connor, Al Seguer, Kevin Shea, Maria Connor and Constance Desbiens.

A motion was made by Al. Seguer and seconded by Maria Connor to approve the Minutes to the April 6th and May 21st meetings. The Board voted unanimously. (Michael abstained from the May 21st Minutes as he was not present.)

Connie presented an updated budget packet and critical path schedule to the Board for their perusal. She noted that an attorney has been assigned to our project; closing is scheduled for mid-August with a ground breaking early September.

A discussion regarding the ground breaking took place. A draft list of invitees was put together. Further plans will be made as soon as a specific date is named.

The Board requested an information sheet with picture and floor plan as well as a listing of needed furnishings. This will be used to approach individuals and businesses for donations.

Matt noted our recent membership to the New Bedford Chamber of Commerce and all that it will offer PIH, LLC. He will take responsibility of keeping everyone informed of upcoming events and ways that the Board can stay involved.

The next scheduled meeting will be Monday, October 5, 2015; this will be our Annual Meeting.

A motion was made by Al Seguer and seconded by Kevin Shea to adjourn this meeting at 9:08 a.m. The Board voted unanimously.

Respectfully submitted,  
Constance Desbiens, PHM, MPHA  
Recording Secretary

DARTMOUTH TOWN CLERK

2015 OCT 5 PM 11 18

RECEIVED

Approved: 10/5/2015

***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.