

**DARTMOUTH HOUSING AUTHORITY
2 ANDERSON WAY
NORTH DARTMOUTH, MA 02747
PARTNERS IN HOUSING BOARD MEETING
MONDAY, DECEMBER 14, 2015**

The Partners in Housing Board Meeting was called to order at Solemar at 2:30 p.m. by Chairman Elaine Lancaster. Those in attendance and constituting a quorum included Wayne Whalley, Maria Connor, Constance Desbiens, Executive Director, Kerrie Bosse and several tenants. Sam Jonsson was excused.

NEW BUSINESS:

- A. Signature cards for the bank need to be signed.
- B. Construction Meetings will be held every Wednesday morning. The footings for the foundation will be poured either Wednesday or Thursday. The framing should begin around the 1st of the year. Contractor has been taking pictures every day.
- C. Change Orders need an official board vote.
- D. Any New Business legally brought before the Board-None

A motion was made by Wayne Whalley and seconded by Maria Connor to approve the Minutes of the November 9, 2015 Meeting. The Board voted unanimously.

A motion was made by Wayne Whalley and seconded by Maria Connor to approve change orders for the amount of \$43,517. The Board voted unanimously.

A motion was made by Wayne Whalley and seconded by Maria Connor to have Connie make decisions as they pertain to work to be done when time is of the essence. The Board voted unanimously.

A motion was made by Wayne Whalley and seconded by Maria Connor to approve paying for Connie's extra time as authorized in the detailed report. The Board voted unanimously.

There being no further New Business to be brought before the Board, a motion was made by Wayne Whalley and seconded by Maria Connor to adjourn the meeting at 2:45 p.m. The Board voted unanimously.

The next regular meeting of the Partners in Housing will be held on January 11, 2016 at Munroe Terrace after the 2:00 p.m., Housing Authority Meeting.

Respectfully submitted,

Constance Desbiens, PHM, MPHA
Executive Director

VOTED AND APPROVED BY THE BOARD ON 1/11/2016

RECORDED
NOV 19 09 17
DARTMOUTH BANK