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 MAY 21, 2015 MUNROE TERACE - 3:30 P.M.

A meeting was held of the Board of Partners In Housing, LLC. on Thursday, May 21, 2015; it was called to order at 3:30 a.m. by Matthew O'Connor.

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

A motion was made by Mr. Seguer and seconded by Kevin to approve the General Contractor, Collins Construction, Inc. with a base bid of \$1,577,000.00. The Board voted unanimously.

A motion was made by Mr. Seguer and seconded by Kevin to approve the Memorandun of Understanding between DHA and Coastline Elderly Services for a service coordinator. The Board voted unanimously.

Connie will be making a presentation to the Rotary Club with information as they wish to do some fundraising for the project.

The next scheduled meeting will be Monday, July 13, 2015; this will be our Annual Meeting.

The meeting adjourned at 3:50 p.m.

Respectfully submitted, Constance Desbiens, PHM, MPHA Recording Secretary RECEIVED 2015 JUL 14 RM 11 20 DARTMOUTH TOWN CLEM

Approved July 13, 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.