DIGHTON HOUSING AUTHORITY DightonHousingAuthority.Org 300 Lincoln Avenue North Dighton, MA 02764 (508) 823-8361

EDWARD J. OLNEY Chairman ALAN B. MEDEIROS Vice Chairman ROBBIE A. DESOUZA Executive Director ALICE E. SOUZA Treasurer ADELE L. COLLARD Commissioner KATHLEEN PERRY Commissioner

Dighton Housing Authority Meeting

Date Posted:

Meeting Location:	Community Center
	300 Lincoln Avenue
	North Dighton, MA 02764
Meeting Date:	March 12, 2024
Time:	9:30 a.m.

- I. Meeting Called to Order
- II. Minutes of Previous Meeting January 17, 2024
- III. Capital Improvement Plan (CIP) & Annual Plan FY2025
- IV. Tenant Board Member Executive Office of Housing & Livable Communities (EOHLC) Waiver
- V. Lincoln Village (667-1) Fire Alarm Bid Results
- VI. EOHLC Board Training March 22, 2024
- VII. Treasurer's Report January 2024
- VIII. Executive Director's Report
- IX. Resident Services Report
- X. Construction Update
- XI. Next Meeting April 9, 2024
- XII. Adjournment

Please note that the Board may act on items in a different order then they appear on this agenda. Also, if it so votes, the Board may go into Executive Session.

Persons interested are advised that, in the event any matter taken up at the meeting remains unfinished at the close of the meeting, it may be put off to a continued session of this meeting, without further notice.

For your information the section of the M.G.L. that pertains to postings of meeting is as follows: Except in an emergency in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain the date, time, and place of such meeting and a listing that the chair reasonably anticipates will be discussed at the meeting. For meetings of local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.