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MINUTES

BELMONT HOUSING AUTHORITY

Regular Meeting

Town Hall, Room 2

March 30, 2015

1. Attendance: The attendance was taken at 5:30 P.M. Commissioners Charles Laverty, III, Gloria Leipzig, Leo J. Saidnawey and Donald Becker were present. Also present was the Executive Director, Donna Hamilton. Commissioner Donna Brescia was absent.

At the beginning of the meeting, there was a moment of silence for Anne Allen who had been the designated representative of the League of Women Voters.

2. Open Forum: There was no discussion under Open Forum this month.

3. Reading and Approval of the Minutes of the Meetings:

-February 17, 2015 Regular Meeting: A motion was made by Don Becker, seconded by Gloria Leipzig, to approve the Minutes of the February 17, 2015 Regular Meeting. The vote was unanimous (4).

4. Bills and Communications:

Revolving Fund: Checks #2930 through #3023: A motion was made by Leo J. Saidnawey, seconded by Don Becker, to approve the checks on the Revolving Fund Warrant. The vote was unanimous (4).

4001:

AHVP: Check #109 and Check #110: A motion was made by Leo J. Saidnawey, seconded by Don Becker, to approve the check on the AHVP Warrant. The vote was unanimous (4).

689-1:

Section 8: EFT 3/1/2015: A motion was made by Leo J. Saidnawey, seconded by Don Becker, to approve the Section 8 EFT. The vote was unanimous (4).

5. Executive Director's Report:

6. Agenda Items for Board Vote:

1. Certificate of Substantial Completion for Roofs at Sherman Gardens Apartments:
A motion was made by Leo J. Saidnawey, seconded by Don Becker to approve the Certificate of Substantial Completion for the roofs at Sherman Gardens Apartments.

7. Report of Committees:

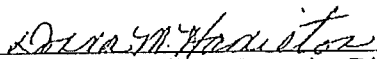
1. Belmont Housing Trust: The board briefly discussed the design competition for Belmont Village and also the Homebuyer Assistance Program.
2. Community Preservation Committee: In connection with the Community Preservation Application, both Commissioner Gloria Leipzig and Donna Hamilton will be attending the Warrant Committee Meeting to discuss the interior wiring project at Belmont Village. The board further discussed that the Director should send an email to both Senator Will Brownsberger and State Representative Dave Rogers to request a letter addressing the state funding issue. The Director will also follow up with the Fire Chief and dhcd about letters of support for the project as well.

8. Unfinished Business:

1. Meeting with COA: After meeting with the Council on Aging, the Director confirmed that the COA would be interested in pursuing the use of the designated office space at Waverley Oaks Apartments.
2. CPAC: The board discussed that the authority may need to notify the Selectmen that it has not yet taken up a position on the proposed bike path.

9. New Business:

10. Next Meeting: The board agreed that the next regular meeting would be held in the Town Hall at 5:30 p.m. on Monday, April 27, 2015 and that both the Annual Meeting and the Regular Monthly Meeting would be held at that time.
11. Adjournment: A motion was made by Leo J. Saidnawey, seconded by Gloria Leipzig, to adjourn the regular meeting at 6:45 p.m. The vote was unanimous (4).


Donna M. Hamilton, Executive Director

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