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MINUTES

BELMONT HOUSING AUTHORITY

Regular Meeting

Town Hall, Room 4

April 25, 2016

1. Attendance: The attendance was taken at 5:30 P.M. Commissioners Donna Brescia, Leo J. Saidnawey, Gloria Leipzig, Anne Mahon and Tommasina Olson were present. Also present were the Executive Director, Donna Hamilton and representatives from Metro West Collaborative Development.

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

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

-January 25, 2016 Regular Meeting: The motion was tabled pending completion of the Minutes.

-March 2, 2016 Special Meeting: The motion was tabled pending completion of the Minutes.

4. Bills and Communications:

Revolving Fund: Checks #3551 through #3703: A motion was made by Leo J. Saidnawey, seconded by Gloria Leipzig, to approve the checks on the Revolving Fund Warrant. The vote was unanimous (5).

4001:

AHVP:

Check #120: A motion was made by Leo J. Saidnawey, seconded by Gloria Leipzig, to approve the check on the AHVP Warrant. The vote was unanimous (5).

689-1:

Section 8:

EFTs 2/1/2016, 3/1/2016 and 4/1/2016: A motion was made by Leo J. Saidnawey, seconded by Gloria Leipzig, to approve the Section 8 EFTs. The vote was unanimous (5).

5. Executive Director's Report:

1. Metro West Collaborative Development: Metro West Collaborative Development reviewed potential redevelopment options for Belmont Village that would include a redesign of the existing property. The redevelopment could potentially involve working with a private developer in order to create additional low income housing and may also incorporate affordable and market rate units.

6. Agenda Items for Board Vote:

1. Vote to Approve Contract for Financial Assistance Amendment #3: A motion was made by Leo J. Saidnawey, seconded by Gloria Leipzig, to approve CFA Amendment #3 in the amount of \$459,509.00. The vote was unanimous (5).

6. Agenda Items for Board Vote (Continued):

2. Belmont Village Electrical Wiring Change Order #1 and Change Order #2: A motion was made by Leo J. Saidnawey, seconded by Gloria Leipzig, to approve CO #1 and CO #2. The vote was unanimous (5). The authority however, will continue to review which party will incur the cost of the additional work that includes adding additional receptacles in the apartments and changing existing receptacles in the basement.
3. Revised Pet Policy: The board reviewed the proposed changes to the Belmont Village Pet Policy that would update the existing policy to include service and companion animals in accordance with ADA regulations. A motion was made by Leo J. Saidnawey, seconded by Gloria Leipzig, to approve the Pet Policy as amended. The vote was unanimous (5).
4. Vote to Approve Belmont HOME Funds for Potential Redevelopment of Belmont Housing Authority Sites: A motion was made by Leo J. Saidnawey, seconded by Gloria Leipzig, to approve the use of HOME funds for the potential redevelopment of Belmont Housing Authority sites.

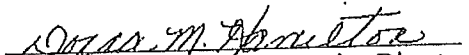
7. Report of Committees:

1. Belmont Housing Trust:
2. Community Preservation Committee: Gloria Leipzig briefly discussed returning the CPA Funds that had previously been awarded to the Belmont Housing Trust.

8. Unfinished Business:

9. New Business:

1. Community Resource Proposal: The board discussed the potential for using community resources to provide funding for projects for the Belmont Housing Trust.
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, May 16, 2016.
11. Adjournment: A motion was made by Gloria Leipzig, seconded by Leo J. Saidnawey, to adjourn the regular meeting at 6:55 p.m. The vote was unanimous (5).


Donna M. Hamilton, Executive Director