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MINUTES

BELMONT HOUSING AUTHORITY

Annual Meeting

Belmont Village 59 Pearson Road

April 24, 2017

1. Attendance: The attendance was taken at 5:30 P.M. Commissioners Charles R. Lavery, III, Donna Brescia, Gloria Leipzig, Tommasina Olson and Anne Mahon were present. Also present was the Executive Director, Donna Hamilton.

2. Nominations for Office of Chairman:

Gloria Leipzig nominated Donna Brescia for the Office of Chairman. Charles Lavery seconded the motion which, upon roll-call, was passed by a vote of 5 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Donna Brescia	X		
Charles Lavery	X		
Gloria Leipzig	X		
Anne Mahon	X		
Tommasina Olson	X		

3. Nominations for Office of Vice-Chairman:

Charles Lavery nominated Gloria Leipzig for the Office of Vice-Chairman. Anne Mahon seconded the motion which, upon roll-call, was passed by a vote of 5 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Donna Brescia	X		
Charles Lavery	X		
Gloria Leipzig	X		
Anne Mahon	X		
Tommasina Olson	X		

4. Nominations for Office of Treasurer:

Donna Brescia nominated Tommasina Olson for the Office of Treasurer. Charles Lavery seconded the motion which, upon roll-call, was passed by a vote of 5 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Donna Brescia	X		
Charles Lavery	X		
Gloria Leipzig	X		
Anne Mahon	X		
Tommasina Olson	X		

5. Nominations for Office of Assistant Treasurer:

Donna Brescia nominated Anne Mahon for the Office of Assistant Treasurer. Gloria Leipzig seconded the motion which, upon roll-call, was passed by a vote of 5 to 0. There were no further nominations.

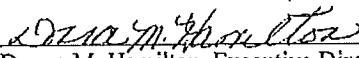
<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Donna Brescia	X		
Charles Lavery	X		
Gloria Leipzig	X		
Anne Mahon	X		
Tommasina Olson	X		

6. Nominations for Office of Assistant Secretary:

Donna Brescia nominated Charles Lavery for the Office of Assistant Secretary. Anne Mahon seconded the motion which, upon roll-call, was passed by a vote of 5 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Donna Brescia	X		
Charles Lavery	X		
Gloria Leipzig	X		
Anne Mahon	X		
Tommasina Olson	X		

7. Executive Director's Report: The report having already been submitted to the Selectmen and all Board members, to be included in the Annual Town Report, was not read at the Annual Meeting of the Belmont Housing Authority.8. Adjournment: A motion was made by Charles Lavery, seconded by Gloria Leipzig, to adjourn the Annual Meeting at 5:40 P.M. The vote was unanimous (5).


Donna M. Hamilton, Executive Director

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