

**MINUTES**  
**BELMONT HOUSING AUTHORITY**

**Regular Meeting**

**Remote Go-To Meeting**

**RECEIVED**  
**TOWN CLERK**  
**BELMONT, MA**

**July 30, 2020**

DATE: September 21, 2020

TIME: 1:58 PM

Meeting was called to order by Chair Brescia at 5:05 P.M.

Board noted revised agenda.

1. Attendance: The attendance was taken. Commissioners Donna Brescia, Charles R. Lavery, III, Gloria Leipzig, Anne Mahon, and Cassandra Page were present.

2. Discussion regarding contracting with CHA as Management Agent

Donna Brescia presented the option we have to enter into an agreement with the Cambridge Housing Authority to run the operations of the Housing Authority. This would not change the nature of the Board or employees.

There was a discussion regarding the positives and negatives (none mentioned) of taking this action.

3. Vote on entering into an agreement.

Anne Mahon moved that the Board enter into a 3-year contract with the Cambridge Housing Authority for Management Services that would not change the nature of the Board of Directors or employment of staff members. Gloria Leipzig seconded.

Voted: Favor: 5 Opposed; None