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MINUTES

BELMONT HOUSING AUTHORITY

Regular Meeting

Town Hall, Room 1

December 21, 2015

1. Attendance: The attendance was taken at 5:30 P.M. Commissioners Donna Brescia, Charles R. Lavery, III, Leo J. Saidnawey and Gloria Leipzig were present. Also present were the Executive Director, Donna Hamilton and Jennifer Van Campen 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:

-November 23, 2015 Regular Meeting: The motion was tabled pending completion of the Minutes.
4. Bills and Communications:

Revolving Fund: Checks #3411 through #3485: 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 (4).

4001:

AHVP: Check #119: A motion was made by Leo J. Saidnawey, seconded by Gloria Leipzig, to approve the check on the AHVP Warrant. The vote was unanimous (4).

689-1:

Section 8: EFT 12/1//2015: A motion was made by Leo J. Saidnawey, seconded by Gloria Leipzig, to approve the Section 8 EFT. The vote was unanimous (4).
5. Executive Director's Report:
 1. Community Bike Path: The board briefly discussed the possibility of meeting with the Selectmen to discuss the proposed community path in relation to Belmont Village.
6. Agenda Items for Board Vote:
 1. Vote to Approve Contract for Belmont Village Interior Wiring Phase II: A motion was made by Leo J. Saidnawey, seconded by Charles Lavery, to award the contract to the low bidder, Richard T. Losordo Electrical Services, Inc. in the amount of \$646,300.00. The vote was unanimous (4).

6. Agenda Items for Board Vote (Continued):

2. Vote to Approve Work Plan 5001 Amendment: A motion was made by Gloria Leipzig, seconded by Charles Lavery, to approve Work Plan 5001 Amendment #4 to include \$148,000.00 for the installation of 16 air source heat pumps under the DHCD Sustainability Initiative for Energy Savings. The vote was unanimous (4).

7. Report of Committees:

1. Belmont Housing Trust:
2. Community Preservation Committee:

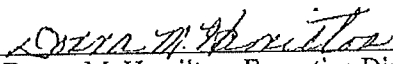
8. Unfinished Business:

1. Metro West Development Collaborative: Jennifer Van Campen provided the Board with an update concerning the potential redevelopment of Belmont Village that would include improving yard space and adding more units.

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, January 25, 2016.

11. Adjournment: A motion was made by Charles Lavery, seconded by Gloria Leipzig, to adjourn the regular meeting at 6:35 p.m. The vote was unanimous (4).


Donna M. Hamilton, Executive Director

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