

2017 OCT 17 PM 2:28

MINUTES

BELMONT HOUSING AUTHORITY

Regular Meeting

Town Hall, Room 4

March 25, 2013

1. Attendance: The attendance was taken at 6:00 P.M. Commissioners Don Becker, Sallye Bleiberg, Donna Brescia and Leo Saidnawey were present. Also present were the Executive Director, Donna Hamilton; and Anne Allen from the League of Women Voters. Commissioner Charles Laverty was absent.

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

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

-February 12, 2013 Regular Meeting: A motion was made by Donna Brescia, seconded by Sallye Bleiberg, to approve the Minutes of the February 12, 2013 meeting. The vote was unanimous (4).

4. Bills and Communications:

Revolving Fund: Checks #1664 through #1777: A motion was made by Leo Saidnawey, seconded by Donna Brescia, to approve the checks on the Revolving Fund Warrant. The vote was unanimous (4).

4001:

MRVP – AHVP: Check #69 through Check #73: A motion was made by Leo Saidnawey, seconded by Sallye Bleiberg, to approve the checks on the MRVP–AHVP Warrant. The vote was unanimous (4).

689-1:

Section 8: EFT 3/1/2013: A motion was made by Leo Saidnawey, seconded by Sallye Bleiberg, to approve the Section 8 EFT. The vote was unanimous (4).

5. Executive Director's Report:

1. Sheriff's Department: The board asked about the use of the Sheriff's Department for potential maintenance projects.
2. Mold Complaint: The Board reviewed the recent mold complaint and briefly discussed the Architect's recommendation with regard to remediation. Because it appeared that the problem had been caused by exterior siding repairs, the Architect had indicated that the repairs would be both interior and exterior.

6. Agenda Items for Board Vote:

1. Vote to Award Belmont Village Electrical Service Upgrade Contract: A motion was made by Leo Saidnawey, seconded by Sallye Bleiberg, to award the Belmont Village Electrical Service Upgrade Contract to the lowest bidder, Brothers Electric Company, LLC. The vote was unanimous (4).

7. Report of Committees:

1. Belmont Housing Trust: There was no new discussion this month.
2. CPA Committee: Commissioner Donna Brescia told the board that the CPA Committee was preparing the projects for discussion at Town Meeting and that there might be some further discussion at Town Meeting about the availability of state funding for the underground cables at Belmont Village. The board agreed that the Director should present a brief synopsis of the total number of Priority 1 projects in relation to the available state funding.

8. Unfinished Business:

1. Solar Installations for Belmont Housing Authority Developments: Commissioner Don Becker told the board that he was continuing discussions with BMLD.

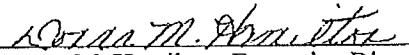
9. New Business:

10. Next Meeting: The board agreed that the next board meeting would be held in the Town Hall at 6:00 p.m. on Monday, April 22, 2013.

11. Adjournment: A motion was made by Donna Brescia, seconded by Sallye Bleiberg, to adjourn the meeting at 6:30 p.m. and that the board would convene in executive session to discuss union negotiations but would not reconvene in open session at the close of the executive session. The vote was unanimous (4).

12. Executive Session:

1. Union Negotiations:


Donna M. Hamilton, Executive Director

A true copy