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MINUTES

BELMONT HOUSING AUTHORITY

Annual Meeting

Town Hall, Room 1

April 24, 2012

1. Attendance: The attendance was taken at 6:00 P.M. Commissioners Leo Saidnawey, Sallye Bleiberg, Charles Lavery and Don Becker were present. Also present was the Executive Director, Donna Hamilton. Commissioner Donna Brescia was absent.

2. Nominations for Office of Chairman:

Charles Lavery nominated Donald Becker for the Office of Chairman. Leo Saidnawey seconded the motion which, upon roll-call, was passed by a vote of 4 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Don Becker	X		
Sallye Bleiberg	X		
Donna Brescia			X
Charles Lavery	X		
Leo Saidnawey	X		

3. Nominations for Office of Vice-Chairman:

Donald Becker nominated Charles Lavery for the Office of Vice-Chairman. Leo Saidnawey seconded the motion which, upon roll-call, was passed by a vote of 4 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Don Becker	X		
Sallye Bleiberg	X		
Donna Brescia			X
Charles Lavery	X		
Leo Saidnawey	X		

4. Nominations for Office of Treasurer:

Donald Becker nominated Donna Brescia for the Office of Treasurer. Charles Lavery seconded the motion which, upon roll-call, was passed by a vote of 4 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Don Becker	X		
Sallye Bleiberg	X		
Donna Brescia			X
Charles Lavery	X		
Leo Saidnawey	X		

5. Nominations for Office of Assistant Treasurer:

Donald Becker nominated Leo Saidnawey for the Office of Assistant Treasurer. Charles Lavery seconded the motion which, upon roll-call, was passed by a vote of 4 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Don Becker	X		
Sallye Bleiberg	X		
Donna Brescia			X
Charles Lavery	X		
Leo Saidnawey	X		

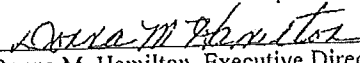
6. Nominations for Office of Assistant Secretary:

Leo Saidnawey nominated Sallye Bleiberg for the Office of Assistant Secretary. Charles Lavery seconded the motion which, upon roll-call, was passed by a vote of 4 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Don Becker	X		
Sallye Bleiberg	X		
Donna Brescia			X
Charles Lavery	X		
Leo Saidnawey	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 Leo Saidnawey, seconded by Donald Becker, to adjourn the Annual Meeting at 6:08 P.M. The vote was unanimous (4).


Donna M. Hamilton, Executive Director

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