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MINUTES

BELMONT HOUSING AUTHORITY

Regular Meeting

Belmont Village

January 25, 2010

1. Attendance: The attendance was taken at 6:00 P.M. Commissioners Leo Saidnawey, Don Becker, Sallye Bleiberg, James Murphy and Ann Verrilli were present. Also present were the Executive Director, Donna Hamilton; Anne Allen from the League of Women Voters and Residents of Belmont Village.
2. Meeting with Residents of Belmont Village: There was a brief update concerning the current status of the new heating systems at Belmont Village.
3. Reading and Approval of the Minutes of the Meetings:

-December 21, 2009 Regular Meeting: A motion was made by Ann Verrilli, seconded by James Murphy, to approve the minutes of the meeting. The vote was unanimous (3).

4. Bills and Communications:

Revolving Fund: Checks #14370 through #14417: A motion was made by James Murphy, seconded by Ann Verrilli, to approve the checks on the Revolving Fund Warrant. The vote was unanimous (3).

4001:

MRVP – AHVP: Checks #1609 through #1610: A motion was made by James Murphy, seconded by Ann Verrilli, to approve the checks on the MRVP – AHVP Warrant. The vote was unanimous (3).

689-1:

Section 8: EFT 1/1/2010: A motion was made by James Murphy, seconded by Ann Verrilli, to approve the Section 8 EFTs. The vote was unanimous (3).

5. Executive Director's Report:

1. Sustainable Belmont: In support of a recent application from Sustainable Belmont that would enable them to work with Belmont households in reducing their carbon footprint and save money, a motion was made by Ann Verrilli, seconded by Don Becker, to write a letter of support on behalf of the Belmont Housing Authority. The vote was unanimous (4). The letter will stipulate that although the Authority does not have the resources to support the endeavor financially, the BHA does support the concept and would be happy to provide information from Sustainable Belmont to the residents.

5. Executive Director's Report (continued):

2. Correspondence from Belmont Wiring Inspector: The board unanimously agreed that the Authority should request emergency funding from dhcd for the replacement of underground cables at Belmont Village.

6. Agenda Items for Board Vote:

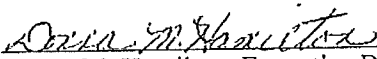
7. Report of Committees:

1. Belmont Housing Trust: Commissioner Ann Verrilli told the board that the Belmont Housing Trust the Community Preservation Act will be on the ballot for the November 11th Town Meeting.

8. Unfinished Business:

9. New Business:

1. Apartment Vacancies: There will be an additional update on vacancies in next month's report with more detailed information on the last three vacant apartments.
 2. Maintenance: The Director will also provide the board with an update concerning the maintenance staff at the next board meeting.
 3. Annual Report: In preparing a draft of the Annual Town Report, the Director will acknowledge the efforts of State Representative Will Brownsberger and Legislative Aide Barbara Miranda in relation to the ARRA funds for Belmont Village.
 4. Belmont Citizen Herald: The Chairman will also prepare a draft article for the Belmont Citizen Herald concerning the new heating systems. Prior to the next board meeting the Director will check with the Engineer about the proposed plans that require the new boilers to be vented through the chimneys.
10. Next Meeting: It was agreed that the next regular meeting of the Authority will be held on February 22, 2010 at Belmont Village.
11. Adjournment: A motion was made by Sallye Bleiberg, seconded by Ann Verrilli, to adjourn the meeting at 6:35 P.M. The vote was unanimous (5).


Donna M. Hamilton, Executive Director