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MINUTES

BELMONT HOUSING AUTHORITY

Regular Meeting

Town Hall, Room 1

January 24, 2011

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

2. Meeting with Belmont Housing Authority Residents: There were no residents present at the meeting.

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

-December 28, 2010 Regular Meeting: A motion was made by Leo Saidnawey, seconded by Don Becker, to approve the minutes of these meetings. The vote was unanimous (4).

4. Bills and Communications:

Revolving Fund: Checks #317 through #378: A motion was made by Leo Saidnawey, seconded by Don Becker, to approve the checks on the Revolving Fund Warrant. The vote was unanimous (4).

4001:

MRVP – AHVP: Checks #19 and #20: A motion was made by Leo Saidnawey, seconded by Don Becker, to approve the checks on the MRVP – AHVP Warrant. The vote was unanimous (4).

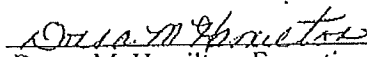
689-1:

Section 8: EFT 1/1/2010: A motion was made by Leo Saidnawey, seconded by Don Becker, to approve the Section 8 EFT. The vote was unanimous (4).

5. Executive Director's Report:

1. Update on BMLD Low-Income Energy Assistance Program: In accordance with the discussion at the previous board meeting, the Director sent a written notice to all surrounding housing authorities, including the Department of Housing and Community Development, concerning the Belmont Municipal Light Department Low-Income Energy Assistance Program. The Director also forwarded the requested information to the Belmont Municipal Light Department.

7. Agenda Items for Board Vote: There were no items for the board to vote on this month.
8. Report of Committees:
 1. Belmont Housing Trust: No report this month.
9. Unfinished Business:
 1. Belmont Citizen Herald Newspaper Article: In connection with the Belmont Citizen Herald newspaper article, the Director will send the Chairman, Sallye Bleiberg, pictures of each of the developments and information on the rents.
10. New Business:
 1. Annual Town Report: The board agreed that the Director would email a copy of the Annual Town Report for 2009 and a draft of the Annual Town Report for 2010 to Commissioners Sallye Bleiberg and Don Becker for review and approval.
 2. Hoisting Licenses for Belmont Housing Authority Maintenance Employees: The Board requested that the Director contact the Town in order to verify the current requirements for a hoisting license.
 3. Union Agreement: It was agreed that the Director will contact the Union Representative for the Maintenance Department and notify them that the Authority would like to meet with them concerning the Union Contract.
11. Next Meeting: The board agreed that the next regular board meeting will be held at 6:00 P.M. on February 28th in the Belmont Town Hall.
12. Adjournment: A motion was made by Don Becker, seconded by Leo Saidnawey, to adjourn the meeting at 6:20 P.M. The vote was unanimous (4).


Donna M. Hamilton, Executive Director

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