

MINUTES

BELMONT HOUSING AUTHORITY

Annual Meeting

Waverley Oaks Apartments

April 27, 2009

1. Attendance: The attendance was taken at 6:50 P.M. Commissioners Sallye Bleiberg, Leo Saidnawey, Don Becker and Ann Verrilli were present. Also present were the Executive Director, Donna Hamilton; Anne Allen from the League of Women Voters and residents of Waverley Oaks Apartments. Commissioner James Murphy was absent.

2. Nominations for Office of Chairman:

Sallye Bleiberg nominated Leo Saidnawey for the Office of Chairman. Don Becker seconded the motion which, upon a roll-call vote, 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		
Leo Saidnawey	X		
Ann Verrilli	X		
James Murphy			X

3. Nominations for Office of Vice-Chairman:

Don Becker nominated James Murphy for the Office of Vice- Chairman. Ann Verrilli seconded the motion which, upon a roll-call vote, 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		
Leo Saidnawey	X		
Ann Verrilli	X		
James Murphy			X

Annual Meeting

-2-

April 27, 2009

4. Nominations for Office of Treasurer:

Ann Verrilli nominated Sallye Bleiberg for the Office of Treasurer. Don Becker seconded the motion which, upon a roll-call vote, 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		
Leo Saidnawey	X		
Ann Verrilli	X		
James Murphy			X

5. Nominations for Office of Assistant Treasurer:

Sallye Bleiberg nominated Don Becker for the Office of Assistant Treasurer. Ann Verrilli seconded the motion which, upon a roll-call vote, 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		
Leo Saidnawey	X		
Ann Verrilli	X		
James Murphy			X

6. Nominations for Office of Assistant Secretary:

Don Becker nominated Ann Verrilli for the Office of Assistant Secretary. Sallye Bleiberg seconded the motion which, upon a roll-call vote, 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		
Leo Saidnawey	X		
Ann Verrilli	X		
James Murphy			X

7. Adjournment: Upon a roll-call vote, the board voted that the meeting would convene in executive session and not reconvene in open session. The vote was unanimous (4).

Donna M. Hamilton, Executive Director

a true copy