

MINUTES

BELMONT HOUSING AUTHORITY

Annual Meeting

Waverley Oaks Apartments

May 24, 2010

1. Attendance: The attendance was taken at 6:00 P.M. Commissioners Leo Saidnaway, Don Becker, Sallye Bleiberg, Donna Brescia and Ann Verrilli were present. Also present were the Executive Director, Donna Hamilton and residents of Waverley Oaks Apartments.

2. Nominations for Office of Chairman:

Donald Becker nominated Sallye Bleiberg for the Office of Chairman. Donna Brescia seconded the motion which, upon roll-call, was passed by a vote of 5 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		
Leo Saidnaway	X		
Ann Verrilli	X		

3. Nominations for Office of Vice-Chairman:

Sallye Bleiberg nominated Leo Saidnaway for the Office of Vice-Chairman. Ann Verrilli seconded the motion which, upon roll-call, was passed by a vote of 5 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		
Leo Saidnaway	X		
Ann Verrilli	X		

4. Nominations for Office of Treasurer:

Sallye Bleiberg nominated Don Becker for the Office of Treasurer. Donna Brescia seconded the motion which, upon roll-call, was passed by a vote of 5 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		
Leo Saidnaway	X		
Ann Verrilli	X		

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5. Nominations for Office of Assistant Treasurer:

Don Becker nominated Donna Brescia for the Office of Assistant Treasurer. Sallye Bleiberg seconded the motion which, upon roll-call, was passed by a vote of 5 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		
Leo Saidnawey	X		
Ann Verrilli	X		

6. Nominations for Office of Assistant Secretary:

Sallye Bleiberg nominated Ann Verrilli for the Office of Assistant Secretary. Donna Brescia seconded the motion which, upon roll-call, was passed by a vote of 5 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		
Leo Saidnawey	X		
Ann Verrilli	X		

7. Executive Director's Report: The report having already been submitted to the Selectmen, Town Clerk, State Auditor 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 Don Becker, to adjourn the Annual Meeting at 6:05 P.M. The vote was unanimous (5).

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Donna M. Hamilton, Executive Director

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