

2017 OCT 17 PM 2:30

MINUTES

BELMONT HOUSING AUTHORITY

Regular Meeting

Town Hall, Room 1

February 17, 2015

1. Attendance: The attendance was taken at 5:30 P.M. Commissioners Charles Laverty, III, Donna Brescia and Gloria Leipzig were present. Also present was the Executive Director, Donna Hamilton. Commissioners Donald Becker and Leo J. Saidnawey were absent.
2. Open Forum: There was no discussion under Open Forum this month.
3. Reading and Approval of the Minutes of the Meetings:
  - December 29, 2014 Regular Meeting: A motion was made by Donna Brescia, seconded by Gloria Leipzig, to approve the Minutes of the December 29, 2014 Regular Meeting with revisions to the motions under Bills and Communications. The vote was unanimous (3).
4. Bills and Communications:
  - Revolving Fund: Checks #2875 through #2929: A motion was made by Donna Brescia, seconded by Gloria Leipzig, to approve the checks on the Revolving Fund Warrant. The vote was unanimous (3).
  - 4001:
  - AHVP: Check #108: A motion was made by Donna Brescia, seconded by Gloria Leipzig, to approve the check on the AHVP Warrant. The vote was unanimous (3).
  - 689-1:
  - Section 8: EFT 1/1/2015 and 2/1/2015: A motion was made by Donna Brescia, seconded by Gloria Leipzig, to approve the Section 8 EFT. The vote was unanimous (3).
5. Executive Director's Report:
6. Agenda Items for Board Vote:
7. Report of Committees:
  1. Belmont Housing Trust: Since the last board meeting, the authority has provided some general information and drawings of Belmont Village were submitted to Metro West Collaborative Development in connection with the design competition sponsored by CHAPA.

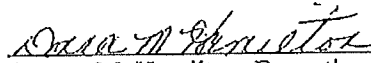
7. Report of Committees (Continued):

2. Community Preservation Committee: The board briefly discussed the upcoming Warrant Committee meeting and that the authority will need to obtain updated letters of support from the Belmont Fire Department and the Department of Housing and Community Development for Town Meeting.

8. Unfinished Business:

9. New Business:

1. Advocacy Network: A motion was made by Donna Brescia, seconded by Gloria Leipzig, to support the homeless forum. The vote was unanimous (3).
10. Next Meeting: The board agreed that the next regular meeting would be held in the Town Hall at 5:30 p.m. on Monday, March 23, 2015.
11. Adjournment: A motion was made by Donna Brescia, seconded by Gloria Leipzig, to adjourn the regular meeting at 6:05 p.m. The vote was unanimous (3).

  
Donna M. Hamilton, Executive Director

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