

2017 OCT 17 PM 2:32

MINUTES

BELMONT HOUSING AUTHORITY

Regular Meeting

Town Hall, Room 1

January 25, 2016

1. Attendance: The attendance was taken at 5:30 P.M. Commissioners Donna Brescia, Charles R. Lavery, III and Leo J. Saidnawey were present. Also present was the Executive Director, Donna Hamilton. Commissioner Gloria Leipzig was absent.
2. Open Forum: There was no discussion under Open Forum this month.
3. Reading and Approval of the Minutes of the Meetings:
 - November 23, 2015 Regular Meeting: The motion was tabled pending completion of the Minutes.
 - December 21, 2015 Regular Meeting: The motion was tabled pending completion of the Minutes.
4. Bills and Communications:
 - Revolving Fund: Checks #3486 through #3550: A motion was made by Leo J. Saidnawey, seconded by Charles Lavery, to approve the checks on the Revolving Fund Warrant. The vote was unanimous (3).
 - 4001:
 - AHVP: Check #120: A motion was made by Leo J. Saidnawey, seconded by Charles Lavery, to approve the check on the AHVP Warrant. The vote was unanimous (3).
 - 689-1:
 - Section 8: EFT 1/1//2016: A motion was made by Leo J. Saidnawey, seconded by Charles Lavery, to approve the Section 8 EFT. The vote was unanimous (3).
5. Executive Director's Report:
6. Agenda Items for Board Vote:
 1. Vote to Approve Contract for Fenton, Ewald & Associates, P.C.: A motion was made by Leo J. Saidnawey, seconded by Charles Lavery, to approve the Contract for Fenton, Ewald & Associates, P.C. The vote was unanimous (3).

7. Report of Committees:

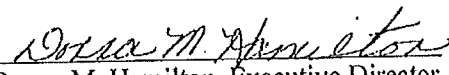
1. Belmont Housing Trust:
2. Community Preservation Committee:

8. Unfinished Business:

9. New Business:

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, February 22, 2016.

11. Adjournment: A motion was made by Charles Laverty, seconded by Leo J. Saidnawey, to adjourn the regular meeting at 6:05 p.m. The vote was unanimous (3).


Donna M. Hamilton, Executive Director

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