

2017 OCT 17 PH 2:32

MINUTES

BELMONT HOUSING AUTHORITY

Annual Meeting

Town Hall, Room 4

May 16, 2016

1. Roll Call: The attendance was take at 5:30 P.M. Commissioners Donna Brescia, Gloria Leipzig, Anne Mahon and Tommasina Olson were present. Also present were Donna Hamilton and Charles R. Lavery, III. Commissioner Leo J. Saidnawey was absent.

2. Nominations for Office of Chairman:

Gloria Leipzig nominated Donna Brescia for the office of Chairman. Tommasina Olson seconded the nomination which, upon roll-call, 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>
Donna Brescia	X		
Gloria Leipzig	X		
Anne Mahon	X		
Tommasina Olson	X		
Leo J. Saidnawey			X

3. Nominations for Office of Vice-Chairman:

Donna Brescia nominated Gloria Leipzig for the office of Vice-Chairman. Anne Mahon seconded the nomination which, upon roll-call, 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>
Donna Brescia	X		
Gloria Leipzig	X		
Anne Mahon	X		
Tommasina Olson	X		
Leo J. Saidnawey			X

4. Nominations for Office of Treasurer:

Gloria Leipzig, nominated Tommasina Olson for the office of Treasurer. Anne Mahon seconded the nomination which, upon roll-call, 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>
Donna Brescia	X		
Gloria Leipzig	X		
Anne Mahon	X		
Tommasina Olson	X		
Leo J. Saidnawey			X

5. Nominations for Office of Assistant Treasurer:

Donna Brescia nominated Leo J. Saidnawey for the office of Assistant Treasurer. Anne Mahon seconded the nomination which, upon roll-call, 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>
Donna Brescia	X		
Gloria Leipzig	X		
Anne Mahon	X		
Tommasina Olson	X		
Leo J. Saidnawey			X

6. Nominations for Office of Assistant Secretary:

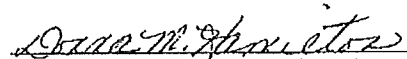
Gloria Leipzig nominated Anne Mahon for the office of Assistant Secretary. Donna Brescia seconded the nomination which, upon roll-call, was passed by a vote of 4 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Donna Brescia	X		
Gloria Leipzig	X		
Anne Mahon	X		
Tommasina Olson	X		
Leo J. Saidnawey			X

7. Executive Director's Annual Report:

The report having been previously submitted to the Selectmen and all board members all 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 Gloria Leipzig, seconded by Anne Mahon, to adjourn Annual Meeting at 5:40 P.M. The vote was unanimous (4).


Donna M. Hamilton, Executive Director