

2017 OCT 17 PH 2:31

MINUTES

BELMONT HOUSING AUTHORITY

Annual Meeting

Town Hall, Room 2

April 27, 2015

1. Attendance: The attendance was taken at 5:30 P.M. Commissioners Charles R. Lavery, III, Donald Becker, Donna Brescia, Gloria Leipzig and Leo J. Saidnawey were present. Also present was the Executive Director, Donna Hamilton.

2. Nominations for Office of Chairman:

Gloria Leipzig nominated Donna Brescia for the Office of Chairman. Charles Lavery 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>
Donald Becker	X		
Donna Brescia	X		
Charles Lavery	X		
Gloria Leipzig	X		
Leo J. Saidnawey	X		

3. Nominations for Office of Vice-Chairman:

Gloria Leipzig nominated Charles Lavery for the Office of Vice-Chairman. Donald Becker 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>
Donald Becker	X		
Donna Brescia	X		
Charles Lavery	X		
Gloria Leipzig	X		
Leo J. Saidnawey	X		

4. Nominations for Office of Treasurer:

Charles Lavery nominated Donald Becker for the Office of Treasurer. Gloria Leipzig 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>
Donald Becker	X		
Donna Brescia	X		
Charles Lavery	X		
Gloria Leipzig	X		
Leo J. Saidnawey	X		

5. Nominations for Office of Assistant Treasurer:

Donald Becker nominated Gloria Leipzig for the Office of Assistant Treasurer. Charles Lavery seconded the motion which, upon roll-call, was passed by a vote of 5 to 0. There were no further nominations.

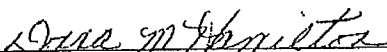
<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Donald Becker	X		
Donna Brescia	X		
Charles Lavery	X		
Gloria Leipzig	X		
Leo J. Saidnawey	X		

6. Nominations for Office of Assistant Secretary:

Gloria Leipzig nominated Leo J. Saidnawey for the Office of Assistant Secretary. Charles Lavery 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>
Donald Becker	X		
Donna Brescia	X		
Charles Lavery	X		
Gloria Leipzig	X		
Leo J. Saidnawey	X		

7. Executive Director's Report: The report having already been submitted to the Selectmen 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 Charles Lavery, seconded by Leo J. Saidnawey, to adjourn the Annual Meeting at 5:40 P.M. The vote was unanimous (5).

  
Donna M. Hamilton, Executive Director