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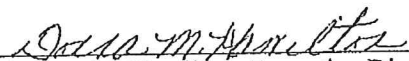
BELMONT HOUSING AUTHORITY

Special Meeting

59 Pearson Road

June 12, 2017

1. Attendance: The attendance was taken at 6:00 P.M. Commissioners Donna Brescia, Charles R. Lavery, III, Tommasina Olson, Anne Mahon and Gloria Leipzig were present. Also present was Donna Hamilton.
2. DHCD Guidelines for Local Housing Authority Hiring of Executive Director: The board reviewed the DHCD Guidelines for hiring a new Executive Director. It was agreed that Commissioners Donna Brescia and Gloria Leipzig would be on the Executive Director Search Committee. The board reviewed the advertisement that will be placed in the Boston Globe, Boston Herald, Belmont Citizen Herald, Cambridge Chronicle, Bay State Banner and El Mundo the beginning of July.
3. Vote to Approve Contract for Financial Assistance Amendment #4: A motion was made by Charles Lavery, seconded by Gloria Leipzig, to approve Contract for Financial Assistance Amendment #4 in the amount of \$322,073.00, The vote was unanimous (5).
4. Adjournment: A motion was made by Gloria Leipzig, seconded by Anne Mahon, to adjourn the special meeting at 6:30 p.m. The vote was unanimous (5).

  
Donna M. Hamilton, Executive Director

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