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MINUTES

BELMONT HOUSING AUTHORITY

Regular Meeting

Town Hall, Room 2

April 27, 2015

1. Attendance: The attendance was taken at 5:40 P.M. Commissioners Donna Brescia, Charles R. Lavery, III, Gloria Leipzig, Leo J. Saidnawey and Donald Becker were present. Also present was the Executive Director, Donna Hamilton.
2. Open Forum: There was no discussion under Open Forum this month.
3. Reading and Approval of the Minutes of the Meetings:
 - March 30, 2015: A motion was made by Leo J. Saidnawey, seconded by Charles Lavery, to approve the Minutes of the March 30, 2015 Regular Meeting. The vote was unanimous (5).
4. Bills and Communications:
 - Revolving Fund: Checks #3024 through #3069: 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 (5).
 - 4001:
 - AHVP: Check #111: A motion was made by Leo J. Saidnawey, seconded by Charles Lavery, to approve the check on the AHVP Warrant. The vote was unanimous (5).
 - 689-1:
 - Section 8: EFT 4/1/2015: A motion was made by Leo J. Saidnawey, seconded by Charles Lavery, to approve the Section 8 EFT. The vote was unanimous (5).
5. Executive Director's Report: The board briefly discussed the utility costs, the repairs to the handicapped bathroom at Clark Lane and the cost of recent truck repairs.
6. Agenda Items for Board Vote:
7. Report of Committees:
 1. Belmont Housing Trust: The authority will post a notice in the main office with the available information pertaining to Homebuyer Assistance Program.

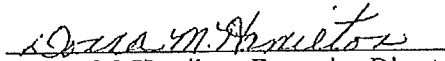
2. Community Preservation Committee: The board discussed the Warrant Committee's approval of the authority's Community Preservation Application.

8. Unfinished Business:

1. Bike Path: The board acknowledged that there had been some discussion about the possibility of the Town taking land for the proposed community path. The board agreed that Commissioner Leo J. Saidnawey would draft a letter to the Selectmen and that it would be forwarded to the Belmont Housing Authority Chair, Donna Brescia.
2. Community Preservation Application: Discussed under Report of Committees.

9. New Business:

1. BEMA: The board complimented Commissioner Leo J. Saidnawey for BEMA's assistance during the recent store fire.
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, May 13, 2015 so that the authority's Legal Council could attend the meeting with the union.
11. Adjournment: A motion was made by Donald Becker, seconded by Leo J. Saidnawey, to adjourn the regular meeting at 5:40 p.m. and to convene in executive session for the purpose of discussing union negotiations. The vote was unanimous (5).


Donna M. Hamilton, Executive Director

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