

MINUTES
BELMONT HOUSING AUTHORITY

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Annual Meeting

637 Trapelo Road

April 22, 2019

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Meeting was called to order by Vice-Chair Lavery at 5:45 P.M.

1. Attendance: The attendance was taken. Commissioners Donna Brescia, Charles R. Lavery, III, Gloria Leipzig, Anne Mahon, and Cassandra Page were present. Also present was Jaclyn Martin, Executive Director and members of the public.
2. Recognition of Service – Tommasina Olson.

Vice-Chair Lavery noted that he spoke with Tommasina earlier. She recently had a bad fall over the weekend and was not able to attend tonight's meeting but is in good health and good spirit.

Vice-Chair Lavery, on behalf of the board, thanked Tommasina for her service on the board over the last three years, including the last year as chair.

3. Introduction of New Member – Cassandra Page.

Commissioner Page introduced herself and noted that she is also a resident of Belmont Village. Her biggest goals are to bring tenant perspective to board, have tenants be involved in decisions, and to work with the board and executive director. She noted that she feels it is important to have everyone on same page and feels good things can be done.

Vice-Chair Lavery, on behalf of the board, officially welcomed Commissioner Page to the Belmont Housing Authority board.

4. Nominations

a. For Office of Chairman

Nomination of Commissioner Donna Brescia to the office of Chair by Commissioner Leipzig, seconded by Commissioner Mahon.
Acceptance by Commissioner Donna Brescia.
No other nominations, vote: unanimous (5)
Motion declared passed.

b. For Office of Vice-Chairman

Nomination of Commissioner Charles Lavery III to the office of Vice-Chair by Commissioner Leipzig, seconded by Commissioner Brescia.
Acceptance by Commissioner Charles Lavery III.
No other nominations, vote: unanimous (5)
Motion declared passed.

c. For Office of Treasurer

Nomination of Commissioner Gloria Leipzig to the office of Treasurer by Commissioner Mahon, seconded by Commissioner Brescia.
Acceptance by Commissioner Leipzig.
No other nominations, vote: unanimous (5)
Motion declared passed.

d. For Office of Assistant Treasurer

Nomination of Commissioner Cassandra Page to the office of Assistant Treasurer by Commissioner Leipzig, seconded by Commissioner Brescia.

Acceptance by Commissioner Page.

No other nominations, vote: unanimous (5)

Motion declared passed.

e. For Office of Assistant Secretary

Nomination of Commissioner Mahon to the office of Assistant Secretary by Commissioner Leipzig, seconded by Commissioner Page.

Acceptance by Commissioner Mahon.

No other nominations, vote: unanimous (5)

Motion declared passed.

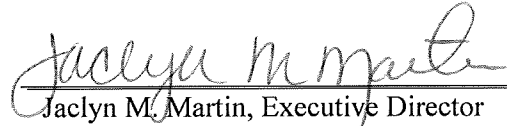
5. Next Meeting. Regular Meeting. April 22, 2019 at 6:15 pm.

6. Adjournment.

A motion was made at 5:52 P.M. by Commissioner Leipzig, Seconded by Commissioner Mahon, to adjourn the annual meeting.

Vote: Unanimous. (5)

Motion declared passed.


Jaclyn M. Martin, Executive Director

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