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MINUTES

BELMONT HOUSING AUTHORITY

Regular Meeting

Town Hall, Room 4

May 13, 2015

1. Attendance: The attendance was taken at 5:30 P.M. Commissioners Donna Brescia, Charles R. Lavery, III, Gloria Leipzig and Donald Becker were present. Also present were the Executive Director, Donna Hamilton, Darren Klein, Mark Rocha and Eric McKenna and a resident of Clark Lane. Commissioner Leo J. Saidnawey was absent.

2. Open Forum: There was no discussion under Open Forum this month.

3. Reading and Approval of the Minutes of the Meetings:

-April 27, 2015: The vote was tabled until the next regular meeting.

4. Bills and Communications:

Revolving Fund: Checks #3070 through #3109: A motion was made by Donald Becker, seconded by Charles Lavery, to approve the checks on the Revolving Fund Warrant. The vote was unanimous (4).

4001:

AHVP: Check #112: A motion was made by Donald Becker, seconded by Charles Lavery, to approve the check on the AHVP Warrant. The vote was unanimous (4).

689-1:

Section 8: EFT 5/1/2015: A motion was made by Donald Becker, seconded by Charles Lavery, to approve the Section 8 EFT. The vote was unanimous (4).

5. Executive Director's Report:

6. Agenda Items for Board Vote:

7. Report of Committees:

1. Belmont Housing Trust:

2. Community Preservation Application: The board noted that the Town approved the recommendation of the Community Preservation Committee with regard to the authority's application for community preservation funds.

8. Unfinished Business:

1. Bike Path: A motion was made by Charles Lavery, seconded by Donald Becker, to approve the draft letter to the Selectmen concerning the community path. The vote was unanimous (4).
2. Community Preservation Application: Discussed under Report of Committees.

9. New Business:

1. Energy Conservation: Commissioners Gloria Leipzig and Donald Becker will serve on a committee to review potential energy improvements for Belmont Housing Authority developments. The Director will forward any relevant information to the committee.
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, June 22, 2015.
11. Adjournment: A motion was made by Donald Becker, seconded by Charles Lavery, to adjourn the regular meeting at 5:45 p.m. The vote was unanimous (4). There was a roll-call vote to convene in executive session for the purpose of discussing union negotiations. The vote was unanimous (4).

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Donna M. Hamilton, Executive Director

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