

2017 OCT 17 PM 2:31

MINUTES

BELMONT HOUSING AUTHORITY

Regular Meeting

Town Hall, Room 4

June 22, 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; and Jennifer Van Campen and Mike Olsen from Metro West Collaborative Development. 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 Annual Meeting: A motion was made by Donald Becker, seconded by Gloria Leipzig, to approve the Minutes of the April 27, 2015 Annual Meeting. The vote was unanimous (4).
 - April 27, 2015 Regular Meeting: A motion was made by Donald Becker, seconded by Gloria Leipzig, to approve the Minutes of the April 27, 2015 Regular Meeting. The vote was unanimous (4).
 - May 13, 2015 Regular Meeting: A motion was made by Donald Becker, seconded by Gloria Leipzig, to approve the Minutes of the May 13, 2015 Regular Meeting. The vote was unanimous (4).
4. Bills and Communications:
 - Revolving Fund: Checks #3110 through #3187: A motion was made by Donald Becker, seconded by Gloria Leipzig, to approve the checks on the Revolving Fund Warrant. The vote was unanimous (4).
 - 4001:
 - AHVP: Check #113: A motion was made by Donald Becker, seconded by Gloria Leipzig, to approve the check on the AHVP Warrant. The vote was unanimous (4).
 - 689-1:
 - Section 8: EFT 6/1/2015: A motion was made by Donald Becker, seconded by Gloria Leipzig, to approve the Section 8 EFT. The vote was unanimous (4).

5. Executive Director's Report:

1. Update on Community Preservation Project: The Director provided a brief update on the current status of the Community Preservation Project at Belmont Village that had been scheduled to begin on July 5th.

6. Agenda Items for Board Vote:

1. Capital Improvement Plan: After reviewing the proposed Capital Improvement Plan for 2016, a motion was made by Charles Laverty, seconded by Gloria Leipzig, to approve the Plan as written. The vote was unanimous (4).

7. Report of Committees:

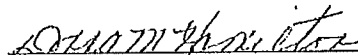
1. Belmont Housing Trust: Commissioner Gloria Leipzig reported that the lottery for the affordable housing program would be held at 7:00 p.m. on June 23, 2015.
2. Community Preservation Committee: The Community Preservation Committee will begin the process of accepting new applications again in September of 2015.

8. Unfinished Business:

1. Bike Path: It was agreed that the board would continue to monitor the proposed community path in relation to Belmont Housing Authority properties.

9. New Business:

1. Meeting with Metro West Collaborative Development: Jennifer Van Campen and Mike Olsen provided the board with an update on the previous affordable housing competition and the potential for future design and possible financing. Since a number of other communities including Lexington, Natick and Needham had used re-development rather than new development to increase the housing stock, this may also be an option for Belmont as well.
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, July 22, 2015.
11. Adjournment: A motion was made by Donald Becker, seconded by Charles Laverty, to adjourn the regular meeting at 6:05 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).


Donna M. Hamilton, Executive Director