

2017 OCT 17 PM 2:31

MINUTES

BELMONT HOUSING AUTHORITY

Regular Meeting

Town Hall, Room 4

July 27, 2015

1. Attendance: The attendance was taken at 5:30 P.M. Commissioners Donna Brescia, Charles R. Lavery, III, Gloria Leipzig, Donald Becker and Leo J. Saidnawey 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:
  - June 22, 2015 Regular Meeting: A motion was made by Donald Becker, seconded by Leo J. Saidnawey, to approve the Minutes of the June 22, 2015 Regular Meeting. The vote was unanimous (5).
4. Bills and Communications:
  - Revolving Fund: Checks #3188 through #3244: A motion was made by Leo J. Saidnawey, seconded by Donald Becker, to approve the checks on the Revolving Fund Warrant. The vote was unanimous (5).
  - 4001:
  - AHVP: Check #114: A motion was made by Leo J. Saidnawey, seconded by Donald Becker, to approve the check on the AHVP Warrant. The vote was unanimous (5).
  - 689-1:
  - Section 8: EFT 7/1/2015: A motion was made by Leo J. Saidnawey, seconded by Donald Becker, to approve the Section 8 EFT. The vote was unanimous (5).
5. Executive Director's Report:
  1. Pest Control: Due to recent construction within the Town, the authority has signed additional service contracts for pest control at Belmont Village and Sherman Gardens Apartments.
6. Agenda Items for Board Vote:

7. Report of Committees:

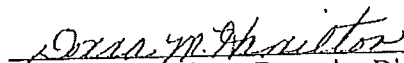
1. Belmont Housing Trust: Commissioner Gloria Leipzig reported that the lottery for the affordable housing program had been held at 7:00 p.m. on June 23, 2015.
2. Community Preservation Committee:

8. Unfinished Business:

1. Bike Path: The board agreed that the community bike path would again be invited to meet with the authority at the September meeting since there will be no board meeting in August.
2. Metro West Development Collaborative: The authority will continue to work with Metro West Development Collaborative with regard to the proposed redesign of Belmont Village.
3. Waverley Oaks Community Room Dedication: Commissioner Leo J. Saidnawey will follow-up on the Open Meeting Law requirements.

9. New Business:

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, September 28, 2015.
11. Adjournment: A motion was made by Donald Becker, seconded by Leo J. Saidnawey, to adjourn the regular meeting at 6:10 p.m. The vote was unanimous (5). There was a roll-call vote to convene in executive session for the purpose of discussing union negotiations. The vote was unanimous (5).

  
Donna M. Hamilton, Executive Director

A true copy