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MINUTES

BELMONT HOUSING AUTHORITY

Annual Meeting

Town Hall, Room 1

May 25, 2011

1. Attendance: The attendance was taken at 6:00 P.M. Commissioners Don Becker, Donna Brescia, Charles Lavery and Sallye Bleiberg were present. Also present were the Executive Director, Donna Hamilton and residents of Waverley Oaks Apartments. Commissioner Leo Saidnawey was absent.

2. Nominations for Office of Chairman:

Donald Becker nominated Sallye Bleiberg for the Office of Chairman. Donna Brescia seconded the motion which, upon roll-call, was passed by a vote of 4 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Don Becker	X		
Sallye Bleiberg	X		
Donna Brescia	X		
Charles Lavery	X		
Leo Saidnawey			X

3. Nominations for Office of Vice-Chairman:

Donna Brescia nominated Leo Saidnawey for the Office of Vice-Chairman. Don Becker seconded the motion which, upon roll-call, was passed by a vote of 4 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Don Becker	X		
Sallye Bleiberg	X		
Donna Brescia	X		
Charles Lavery	X		
Leo Saidnawey			X

4. Nominations for Office of Treasurer:

Donna Brescia nominated Don Becker for the Office of Treasurer. Charles Lavery seconded the motion which, upon roll-call, was passed by a vote of 4 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Don Becker	X		
Sallye Bleiberg	X		
Donna Brescia	X		
Charles Lavery	X		
Leo Saidnawey			X

5. Nominations for Office of Assistant Treasurer:

Donna Brescia nominated Charles Lavery for the Office of Assistant Treasurer. Don Becker seconded the motion which, upon roll-call, was passed by a vote of 4 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Don Becker	X		
Sallye Bleiberg	X		
Donna Brescia	X		
Charles Lavery	X		
Leo Saidnawey			X

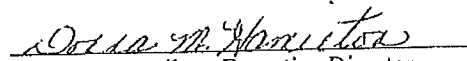
6. Nominations for Office of Assistant Secretary:

Don Becker nominated Donna Brescia for the Office of Assistant Secretary. Charles Lavery seconded the motion which, upon roll-call, was passed by a vote of 4 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Don Becker	X		
Sallye Bleiberg	X		
Donna Brescia	X		
Charles Lavery	X		
Leo Saidnawey			X

7. Executive Director's Report: The report having already been submitted to the Selectmen and all Board members, to be included in the Annual Town Report, was not read at the Annual Meeting of the Belmont Housing Authority.

8. Adjournment: A motion was made by Don Becker, seconded by Donna Brescia, to adjourn the Annual Meeting at 6:10 P.M. The vote was unanimous (4).


Donna M. Hamilton, Executive Director