

MINUTES

BELMONT HOUSING AUTHORITY

Regular Meeting  
March 23, 2009

59 Pearson Road

1. Attendance: The attendance was taken at 6:15 P.M. Commissioners Sallye Bleiberg, Don Becker, Ann Verrilli and James Murphy were present. Also present were the Executive Director, Donna Hamilton; Anne Allen from the League of Women Voters and residents of Belmont Village. Commissioner Leo Saidnawey was absent.

2. Meeting with Residents of Belmont Village: One of the residents asked for an update concerning the proposed modernization project for Belmont Village and was advised that the insulation project is continuing in the planning phase.

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

-February 23, 2008 Regular Meeting: **It was noted that the minutes should reflect that the Director will flag any overexpenditures before each meeting and advise the board accordingly.**

4. Bills and Communications:

Revolving Fund: Checks #13851 through #13889: A motion was made by Don Becker, seconded by Sallye Bleiberg to approve the checks on the Revolving Fund Warrant. The vote unanimous (4).

4001:

MRVP-AHVP: Checks #1589 and #1590: A motion was made by Don Becker, seconded by Sallye Bleigerg, to approve the checks on the MRVP-AHVP Warrant. The vote was unanimous (4).

689-1:

Section 8: EFT – 3/1/2009: A motion was made by Don Becker, seconded by Sallye Bleiberg, to approve the Section 8 EFT. The vote was unanimous (4).

5. Agenda Items for Board Vote: No items this month.

6. Executive Directors' Report:

- Update on Modernization Projects: The board discussed the alternative of installing a temporary road on housing authority property however, it was agreed that due to liability issues this would not be a viable option at this time. **The board agreed that the Director will contact Affirmative Investments concerning the additional insurance and if the matter cannot be resolved, will invite someone from that office to attend a board meeting.**

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6. Executive Directors' Report (continued):

- DHCD Inspections: As part of an effort to assist housing authorities in submitting modernization requests, the state has scheduled property inspections of state-aided public housing developments. **Since dhcd had requested some background information in relation to this matter, a copy of this information will be forwarded to the board for informational purposes.**
- 2 Paving Projects: In response to an immediate request from dhcd concerning paving projects, the Director told the board that several projects had been submitted for consideration including paving the parking lot at Belmont Village; paving the parking lot at Sherman Gardens Apartments; and paving the parking lot at Waverley Oaks Apartments. The Authority also again requested to have dhcd consider funding the paving/parking project at Waverley Oaks Apartments as this would enable the BHA to retain \$65,000.00 that had originally been approved as a set-aside prior to the start of the Waverley Woods development.

8. Report of Committees:

- 3 Belmont Housing Trust: The board discussed the possibility of having a meeting at Waverley Oaks that would include the residents of Waverley Woods. In the interim, Waverley Woods will be renting the community room on April 16<sup>th</sup>.

9. Unfinished Business :

1. Climate Action Plan (CAP) for Belmont: In order to make residents of Belmont Housing Authority aware of the Town's initiative to try to reduce carbon dioxide emissions, it was agreed that the Authority will work with the Town in facilitating the distribution of information concerning the Climate Action Plan. **Since the Town, at this time, is reaching out to residents in order to get feedback on the draft, it was agreed that the Director will contact Jan Kruse concerning this matter and that the BHA will send information to the residents providing them with an opportunity to submit their comments that will then be forwarded back to the Town.**

10. New Business:

11. Next Meeting: The next meeting will be held at 6:15 pm on Monday, April 27, 2009 at Waverley Oaks Apartments.

12. Adjournment: A motion was made by Sallye Bleiberg, seconded by Don Becker to adjourn the meeting at 7:30 P.M. The vote was unanimous (4). Upon a roll-call vote, the board voted to convene in executive session and that the meeting would not reconvene in open session. The vote was unanimous (4).

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Director

Donna M. Hamilton, Executive

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