

MINUTES

BELMONT HOUSING AUTHORITY

Regular Meeting April 27, 2009

Waverley Oaks Apartments

1. Attendance: The attendance was taken at 6:15 P.M. Commissioners Sallye Bleiberg, Leo Saidnaway, Don

Becker and Ann Verrilli were present. Also present were the Executive Director, Donna Hamilton; Anne Allen,

League of Women Voters and residents of Waverley Oaks Apartments. Commissioner James Murphy was absent.

2. Meeting with Residents of Waverley Oaks Apartments: The residents inquired about the status of the proposed

sidewalk in front of Waverley Oaks Apartments and **it was agreed that the Director of the Community**

Development Office, Glenn Clancy, would be invited to meet with the residents to discuss this matter.

The residents also inquired about the schedule for the paving/parking project and some possible drainage issues.

It was agreed that the Director and the Maintenance Supervisor would meet with the residents to

determine if there are any problems associated with the project.

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

-March 23, 2009 Regular Meeting: A motion was made by Don Becker, seconded by Sallye Bleiberg, to approve the minutes of this meeting. The vote was unanimous (4).

4. Bills and Communications:

Revolving Fund:
Becker, seconded

Warrant. The vote

Checks #13890 through #13944: A motion was made by Don
by Sallye Bleiberg to approve the checks on the Revolving Fund
was unanimous (4).

4001:

MRVP-AHVP:
seconded by

Warrant. The vote was

Checks #1591 and #1592: A motion was made by Don Becker,
Sallye Bleiberg, to approve the checks on the MRVP-AHVP
unanimous (4).

689-1:

Section 8: EFT – 4/1/2009: 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:

- Approval of Contract Extension for Sherman Gardens Exterior Steps, Fire Alarm Upgrade at Sherman Gardens and Fire Alarm Upgrade at Waverley Oaks: A motion was made by Sallye Bleiberg, seconded by Don Becker, to approve the contract extension for steps and fire alarms at Sherman Gardens and the contract extension for fire alarms at Waverley Oaks. The vote was unanimous (4).

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5. Agenda Items for Board Vote (continued):

3 Approval of Change Order #4 for Fire Alarms at Sherman Gardens: A motion was made by Sallye Bleiberg, seconded by Don Becker, to approve Change Order #4 for Fire Alarms at Sherman Gardens. The vote was unanimous (4).

- Approval of Certificate of Substantial and Final Completion for Fire Alarms at Sherman Gardens: A motion was made by Sallye Bleiberg, seconded by Don Becker, to approve the Certificate of Substantial and Final Completion for Fire Alarms at Sherman Gardens. The vote was unanimous (4).

- Approval of Change Order #1 for Fire Alarms for Waverley Oaks: A motion was made by Sallye Bleiberg, seconded by Don Becker, to approve Change Order #1 for Fire Alarms at Waverley Oaks. The vote was unanimous (4).

6 Rent Write-Offs as of March 31, 2009: A motion was made by Sallye Bleiberg, seconded by Don Becker, to approve the rent write-offs as of March 31, 2009.

6. Executive Directors' Report: There was no further discussion of the written report for the month of April.

7. Report of Committees: There was no further discussion this month.
8. Unfinished Business:
9. New Business:
10. Next Meeting:
11. Adjournment: A motion was made by Sallye Bleiberg, seconded by Don Becker to adjourn the Regular Meeting and open the Annual Meeting at 6:50 P.M. The vote was unanimous (4).

Director

Donna M. Hamilton, Executive

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