

MINUTESSpecial Meeting Virtual Zoom Meeting November 23, 2021

Meeting was called to order by Board Chair Gloria Leipzig at 8:00AM.

1. Attendance: The attendance was taken. Commissioners, Gloria Leipzig, Charles R. Lavery, III, Anne Mahon, and Cassandra Page, and were present. Present from the Cambridge Housing Authority were Kevin Braga, Karrie Canavan, Allison MacMartin, and Sarah Cummings. Also present were housing authority residents/members of the public.
2. CPA Final Application: Draft and narrative was sent. Funds would receive in the summer of 2022 (July 1, 2022). A lot to be done after funding is in place. Hoping to also get ARPA funding and perhaps other Federal finding. Realistic timeline worked on with Margaret Moran at CHA.
3. Tenant Association Comments: Lynn Martin caught one typo. Saw no issue with the CPA Final application/no other comments.

* Gloria Leipzig: The Belmont Housing Trust has also voted to endorse the BHA CPA application. We can submit this letter of support with the application. Should try to get other letters of support such as from the Senior Center for example: To show the towns organizations and towns people are behind this initiative.

4. Tenant Comments/Public Forum on Above Matter
5. Items for Approval
 - a. CPA Final Application: Anne Mahon motion to approve. Charles Lavery seconded this motion. Roll call vote: Anne Mahon, "I", Charles Lavery, "I", Cassandra Page, "I", Gloria Leipzig, "I". *All in favor (4), motion passed.*
6. Confirmation of next meeting: Thursday, December 16, 2021 at 5:00PM
7. Adjournment; Anne Mahon motioned to Adjourn the Meeting, Charles Lavery Seconded this motion. All were in favor (4). The meeting was adjourned at 8:27AM