

MINUTES

Special Meeting                      Virtual Zoom Meeting                      August 2, 2021

Meeting was called to order by Board Chair Gloria Leipzig at 5:02pm.

1. Attendance: The attendance was taken. Commissioners, Gloria Leipzig, Anne Mahon, Charles R. Laverty, III, and Cassandra Page were present. Present from the Cambridge Housing were Karrie Canavan and Allison MacMartin. Also present were housing authority residents/members of the public.

<<Commissioner Sarah Bilodeau entered the meeting at 5:30pm>>

2. Items for approval:

- a. Grill Policy

- i. Charles Laverty made a motion to approve the Policy, Anne Mahon seconded the motion. Role call vote – Charles Laverty (in favor), Anne Mahon (in favor), Sarah Bilodeau (in favor), Cassandra Page (opposed), Gloria Leipzig (in favor). Motion passed 4 in favor, one opposed.

- b. Basement Policy

- i. Charles Laverty made a motion to approve the Policy, Anne Mahon seconded the motion. Role call vote – Charles Laverty (in favor), Anne Mahon (in favor), Sarah Bilodeau (in favor), Cassandra Page (in favor), Gloria Leipzig (in favor). All in favor (5), motion passed.

- c. Verizon Fiber Conversion Contract – Belmont Village, Sherman Gardens, Waverley Oaks

- i. Anne Mahon made a motion to approve the Policy, Cassandra Page seconded the motion. Role call vote – Charles Laverty (in favor), Anne Mahon (in favor), Sarah Bilodeau (in favor), Cassandra Page (in favor), Gloria Leipzig (in favor). All in favor (5), motion passed.

3. LTO/Tenant Comments on Above Matter

- a. Several comments were made on these policies and how to implement them. Tenant Natasha Vazquez is concerned with accessibility to meetings and spreading the word about how and when meetings are taking place. It was decided that the management staff will work to increase tenant involvement and will add this as an agenda item to the next Regular Board Meeting.
  - b. Policies will be distributed to tenants by mail from the management office.

4. Adjournment: Anne Mahon motioned to adjourn the meeting. Charles Laverty Seconded this motion. All were in favor (5). The meeting was adjourned at 6:01PM