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MINUTES

BELMONT HOUSING AUTHORITY

Regular Meeting

Town Hall, Room 4

February 12, 2013

1. Attendance: The attendance was taken at 6:00 P.M. Commissioners Don Becker, Sallye Bleiberg, Charles Laverty and Donna Brescia were present. Also present were the Executive Director, Donna Hamilton; Rick Fenton, C.P.A. and Anne Allen from the League of Women Voters. Commissioner Leo Saidnawey was absent.
2. Open Forum: There was no discussion under Open Forum this month.
3. Reading and Approval of the Minutes of the Meetings:

-December 17, 2012 Regular Meeting: A motion was made by Donna Brescia, seconded by Sallye Bleiberg, to approve the Minutes of the November 26, 2012 meeting. The vote was unanimous (4).
4. Bills and Communications:

Revolving Fund: Checks #1611 through #1663: A motion was made by Donna Brescia, seconded by Sallye Bleiberg, to approve the checks on the Revolving Fund Warrant. The vote was unanimous (4).

4001:

MRVP – AHVP: Check #67 and Check #68: A motion was made by Donna Brescia, seconded by Sallye Bleiberg, to approve the checks on the MRVP–AHVP Warrant. The vote was unanimous (4).

689-1:

Section 8: EFT 1/1/2013: A motion was made by Donna Brescia, seconded by Sallye Bleiberg, to approve the Section 8 EFT. The vote was unanimous (4).
5. Executive Director's Report:
6. Agenda Items for Board Vote: There were no agenda items for the board to vote on this month.

7. Report of Committees:

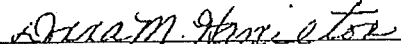
1. Belmont Housing Trust: There was no new discussion this month.
2. CPA Committee: The board briefly discussed the Belmont Housing Authority's CPA application and it was decided that Donna and Chuck would attend Town Meeting.

8. Unfinished Business:

1. Solar Installations for Belmont Housing Authority Developments: The board briefly discussed the metering problems and how much of the excess generation the Belmont Municipal Light Department would be willing to buy back.

9. New Business:

1. Budget Meeting for FY 2013: The Belmont Housing Authority Fee Accountant, Rick Fenton, provided the board with an overview of the authority's current financial status and presented the FY 2013 Budget for board approval. A motion was made by Sallye Bleiberg, seconded by Donna Brescia, to approve the 400-1, 689-1 and MRVP Operating Budget as presented. The vote was unanimous (4).
 2. Discussion of Regionalization of State-Aided Public Housing: There was no new information for discussion with regard to the proposed regionalization legislation.
10. Next Meeting: The board agreed that the next board meeting would be held in the Town Hall at 6:00 p.m. on Monday, March 25, 2013.
11. Adjournment: A motion was made by Leo Saidnawey, seconded by Sallye Bleiberg, to adjourn the meeting at 6:40 p.m. The vote was unanimous (5).


Donna M. Hamilton, Executive Director