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MINUTES

BELMONT HOUSING AUTHORITY

Regular Meeting

Town Hall, Room 4

July 22, 2013

1. Attendance: The attendance was taken at 6:00 P.M. Commissioners Charles Laverty, Gloria Leipzig and Don Becker were present. Also present were the Executive Director, Donna Hamilton and Jeffrey Roth from the Belmont Community Path Project. Commissioners Donna Brescia and Leo Saidnawey were absent.

2. Open Forum: There was no discussion under Open Forum this month.

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

-June 24, 2013 Regular Meeting: A motion was made by Gloria Leipzig, seconded by Don Becker, to approve the Minutes of the June 24, 2013 Regular Meeting. The vote was unanimous (3).

4. Bills and Communications:

Revolving Fund: Checks #1948 through #2004: A motion was made by Don Becker, seconded by Gloria Leipzig, to approve the checks on the Revolving Fund Warrant. The vote was unanimous (3).

4001:

MRVP – AHVP: Checks #80 and #81: A motion was made by Don Becker, seconded by Gloria Leipzig, to approve the checks on the MRVP-AHVP Warrant. The vote was unanimous (3).

689-1:

Section 8: EFT 7/1/2013: A motion was made by Don Becker, seconded by Gloria Leipzig, to approve the Section 8 EFT. The vote was unanimous (3).

5. Executive Director's Report:

6. Agenda Items for Board Vote:

1. Vote to Approve Contract for Waverley Oaks and Clark Lane Roofs: Due to the fact that there was a question about the amount of the contract, the vote was tabled until the September board meeting.

7. Report of Committees:

1. Belmont Housing Trust:
2. CPC: Because the next CPC preliminary application is due September 6th, the authority is reviewing the list of eligible projects however, those projects would probably not include CIP projects that have already been approved for formula funding.

8. Unfinished Business:

9. New Business:

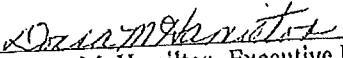
1. Belmont Community Path Project: The board met with Belmont Community Path Project committee member, Jeffrey Roth who reviewed some of the various proposed bike path plans particularly with regard to Belmont Housing Authority property. The board agreed that they would consider any suggestions and/or recommendations in relation to how it would affect the residents of Belmont Village.

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, September 23, 2013.

11. Adjournment: A motion was made by Don Becker, seconded by Gloria Leipzig, to adjourn the meeting at 6:25 p.m. The vote was unanimous (3). Upon a roll-call vote, the board voted to convene in executive session to discuss union negotiations and not to reconvene in open session at the close of the executive session. The vote was unanimous (3).

12. Executive Session:

1. Union Negotiations


Donna M. Hamilton, Executive Director