

MINUTES

Regular Meeting Virtual Zoom Meeting May 20, 2021

Meeting was called to order by Board Chair Gloria Leipzig at 5:00pm.

1. Attendance: The attendance was taken. Commissioners Charles R. Lavery, III, Gloria Leipzig, Cassandra Page, Anne Mahon, and Sarah Bilodeau were present. Present from the Cambridge Housing were Kevin Braga, John Filip, Mike Johnston, Brenda Downing, Karrie Canavan, Margaret Moran, Allison MacMartin, and Sarah Cummings. Also present were housing authority residents/members of the public.
2. **Items for Approval:**
 - a. Approval of the Meeting Minutes for April 15, 2021. (Gloria Leipzig noted a correction needed to be made: Commissioner Mahon motioned to adjourn the meeting, Commissioner Lavery seconded the motion)
 - b. Intergovernmental Contract: Sherman Gardens and Belmont Village Redevelopment Projects – Feasibility Studies
Commissioner Mahon motioned to approve. Commissioner Lavery seconded this motion. All were in favor (5), motion passed.
3. New Business:
 - a. Sherman Gardens and Belmont Village Redevelopment Projects:
Margaret Moran from CHA presented potential development plan with slides.
 - b. Executive Directors Report:
 - i. SHERA Funding- Covers past due rent balances from April 1, 2020 – March 31, 2021. Letters sent to all residents. BHA applies on tenant behalf.
 - ii. Staffing Update: Colin from maintenance has left and we are on the 2nd round of interviews to fill this open position.
 - iii. Belmont Village Clean-Up Day: June 05, 2021 to get all Belmont Village residents involved in cleaning up their community. “Jump-Starting” a potential regular program.
 - iv. Policy Updates – Priorities – Parking Policy should be next (Parking Procedures)
 - v. Accounting Update: John Filip: Will send update with forecast ready for next board meeting.
4. Open Forum/Tenant Participation:
 - a. Sally Sennott: Requested link to Board Meetings. Cassandra Page explained it is available online via the Town Website.
5. Conformation of Next Meeting: June 24, 2021 5:00PM

6. Adjournment

- a. Motion to adjourn Regular Meeting made by Commissioner Mahon at 6:30pm, Seconded by Commissioner Page, all in favor (5). Motion passed.