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MINUTES

BELMONT HOUSING AUTHORITY

Annual Meeting

Town Hall, Room 4

May 29, 2013

1. Attendance: The attendance was taken at 6:00 P.M. Commissioners Donald Becker, Charles Lavery, Donna Brescia, Leo Saidnaway and Gloria Leipzig were present. Also present were the Executive Director, Donna Hamilton and Anne Allen from the League of Women Voters.

2. Nominations for Office of Chairman:

Donna Brescia nominated Charles Lavery for the Office of Chairman. Leo Saidnaway seconded the motion which, upon roll-call, was passed by a vote of 5 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Don Becker	X		
Donna Brescia	X		
Charles Lavery	X		
Leo Saidnaway	X		
Gloria Leipzig	X		

3. Nominations for Office of Vice-Chairman:

Leo Saidnaway nominated Donna Brescia for the Office of Vice-Chairman. Gloria Leipzig seconded the motion which, upon roll-call, was passed by a vote of 5 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Don Becker	X		
Donna Brescia	X		
Charles Lavery	X		
Leo Saidnaway	X		
Gloria Leipzig	X		

4. Nominations for Office of Treasurer:

Donna Brescia nominated Gloria Leipzig for the Office of Treasurer. Charles Lavery seconded the motion which, upon roll-call, was passed by a vote of 5 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Don Becker	X		
Donna Brescia	X		
Charles Lavery	X		
Leo Saidnaway	X		
Gloria Leipzig	X		

5. Nominations for Office of Assistant Treasurer:

Leo Saidnawey nominated Donald Becker for the Office of Assistant Treasurer. Charles Lavery seconded the motion which, upon roll-call, was passed by a vote of 5 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Don Becker	X		
Donna Brescia	X		
Charles Lavery	X		
Leo Saidnawey	X		
Gloria Leipzig	X		

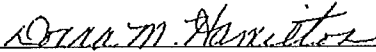
6. Nominations for Office of Assistant Secretary:

Donna Brescia nominated Leo Saidnawey for the Office of Assistant Secretary. Charles Lavery seconded the motion which, upon roll-call, was passed by a vote of 5 to 0. There were no further nominations.

<u>Roll Call Vote:</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent or Abstain</u>
Don Becker	X		
Donna Brescia	X		
Charles Lavery	X		
Leo Saidnawey	X		
Gloria Leipzig	X		

7. Executive Director's Report: The report having already been submitted to the Selectmen and all Board members, to be included in the Annual Town Report, was not read at the Annual Meeting of the Belmont Housing Authority.

8. Adjournment: A motion was made by Leo Saidnawey, seconded by Donald Becker, to adjourn the Annual Meeting at 6:07 P.M. The vote was unanimous (5).



Donna M. Hamilton, Executive Director

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