

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON DECEMBER 12, 2020
IN THE BEVERLY HOUSING AUTHORITY OFFICE CONFERENCE
ROOM
11:00 AM**

The Pledge of Allegiance and the Sunshine Law was recited.

Upon roll call, the following Commissioners were present:

Present at meeting were: John Haaf and Hal Robertson
Sarah Richards, Randy Miller and Cynthia Miller, on conference call

MINUTES:

Minutes from the October 15, 2020 meeting were reviewed

Discussion followed

Motion to accept minutes, made by: Mrs. S. Richards

Seconded by: Mr. H. Robertson

Upon roll call 5 Ayes 0 Nays 0 Abstains

FINANCE: Ratify checks written for October 2020, November 2020
and December 2020

Discussion followed

Bills to be ratified for the months of September 2020 and October 2020
Check #'s 13173-13234

Motion to ratify bills for October 2020, November 2020 and December 2020

Made by: Mr. R. Miller

Seconded by: Mr. H. Robertson

Upon roll call 5 Ayes 0 Nays 0 Abstains

**TENANTS ACCO UNTS RECEIVABLE:
MONTH OF December 2020**

Discussion followed

Received, Accepted as reviewed, Approved to be filed

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTION 2020-23

FUND COMMISSIONER

Appointing Mr. Gary Centinaro as Fund Commissioner and
Mr. John Haaf as alternate

Motion to accept Fund Commissioner appointees, made by: Mrs. S. Richards

Seconded by: Mr. H. Robertson

Upon roll call

5 Ayes

0 Nays

0 Abstains

FINANCIAL STATEMENTS:

DIRECTORS REPORT:

MOTION TO ADJOURN:

Made by: Mrs. S. Richards

Seconded by: Mr. H. Robertson

Meeting adjourned at 11:13 am

Minutes submitted by;

Gary J Centinaro

Date: