

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON MARCH 18, 2021
IN THE BEVERLY HOUSING AUTHORITY OFFICE CONFERENCE
ROOM
7:00 PM**

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 January 21, 2021 meeting were reviewed

No meeting in February 2021 due to snow storm

Discussion followed

Motion to accept minutes, made by: Mr. H. Robertson

Seconded by: Mrs. Cynthia Hall-Miller

Upon roll call 4 Ayes 0 Nays 0 Abstains

FINANCE: Ratify checks written for January 2021, February 2021 and March 2021

Discussion followed

Bills to be ratified for the months of January 2021, February 2021 and
March 2021

Check #'s 13272-13315

Motion to ratify bills for, January 2021, February 2021 and March 2021

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 MARCH 2021**

Discussion followed

Received, Accepted as reviewed, Approved to be filed

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTION 2021-1 2020 AUDIT

Discussion followed

Motion to accept the 2020 Audit, made by: Mrs. Cynthia Hall-Miller
Seconded by: Mr. Hal Robertson

Upon roll call	5 Ayes	0 Nays	0 Abstains
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RESOLUTION 2021-2 CIVIL RIGHTS

Discussion followed

Motion made by: Mrs. Sarah Richards
Seconded by: Mr. Hal Robertson

Upon roll call	5 Ayes	0 Nays	0 Abstains
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RESOLUTION 2021-3 CAPITAL FUND PLAN BUDGET

Discussion followed

Motion made by: Mr. Randy Miller
Seconded by: Mrs. Sarah Richards

Upon roll call	5 Ayes	0 Nays	0 Abstains
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RESOLUTION 2021-4 CAPITAL FUND 5 YEAR PLAN

Discussion followed

Motion made by: Mr. Randy Miller
Seconded by: Mr. Hal Robertson

Upon roll call	5 Ayes	0 Nays	0 Abstains
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FINANCIAL STATEMENTS:

Discussion followed
February 2021 financial statement reviewed, accept to file

DIRECTORS REPORT:

MOTION TO ADJOURN:

Made by: Mrs. S. Richards
Seconded by: Mr. H. Robertson

Meeting adjourned at 7:30 pm

Minutes submitted by;

Gary J Centinaro

Date: