

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON JUNE 17, 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:

John Haaf, Randy Miller, Cynthia Hall Miller and Sarah Richards present at the meeting

MINUTES:

Minutes from the May 20, 2021 meeting were reviewed

Discussion followed

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

Seconded by: Mrs. C. Hall Miller

Upon roll call 4 Ayes 0 Nays 0 Abstains

FINANCE: Ratify checks written for May 2021 and June 2021

Discussion followed

Bills to be ratified for the months of May 2021 and June 2021

Check #'s 13374-13403

Motion to ratify and combine bills for May 2021 and June 2021

Made by: Mr. R. Miller

Seconded by: Mrs. S. Richards

Upon roll call 4 Ayes 0 Nays 0 Abstains

**TENANTS ACCOUNTS RECEIVABLE:
MONTH OF JUNE 2021**

Discussion followed

Received, Accepted, as reviewed, Approved, to be filed

UNFINISHED BUSINESS: Mr. Centinaro explained that the 2007 TAHOE was sold at auction. Receipts will be deposited in the general operating account.

NEW BUSINESS

RE-ORGANIZATION

1. Nominations for Chair Person

Mrs. S. Richards Nominated Mr. John Haaf for Chair Person

Mrs. C. Hall Miller seconded the nomination.

No other nominations were made.

Motion to close Nominations for Chair Person

Mr. R. Miller made motion to close nominations

Mrs. C. Hall Miller seconded

Motion to elect Mr. John Haaf for Chair Person was made by Mr. R. Miller

Motion seconded by Mrs. C. Hall Miller

Acclimation of election

2. Nomination for Vice Chair Person

Mr. J. Haaf Nominated Mr. Randy Miller for Vice Chair Person

Mrs. S. Richards seconded

No other nominations were made.

Motion to close Nominations for Vice Chair Person

Mrs. S. Richards made motion to close nominations

Mrs. C. Hall Miller seconded

Motion to elect Mr. Randy Miller for Vice Chair Person was made by Mr. J. Haaf

Motion seconded by Mrs. S. Richards.

Acclimation of election

3. RESOLUTION 2021-6

HUD BUDGET

Discussion followed

Motion made by Mr. R. Miller to approve the HUD Budget

Seconded by Mrs. S. Richards

Upon roll call

4 Ayes

0 Nays

0 Abstains

4. RESOLUTION 2021-7

DCA BUDGET

Discussion followed

Motion made by Mrs. S. Richards to approve the DCA Budget with the change of dates to the correct dates.

Motion seconded by Mrs. C. Hall Miller

Upon roll call

4 Ayes

0 Nays

0 Abstains

5. RESOLUTION 2021-8

EMPLOYMENT CONTRACT RENEWAL
FOR GARY J CENTINARO, EXECUTIVE DIRECTOR
JUNE 2021 TO JUNE 2026

Motion made by Mrs. S. Richards to accept the renewal of contract for Gary J Centinaro
Seconded by Mr. R. Miller

Discussion followed

Changes to the contract: Change from personnel committee to Commissioners

Upon roll call: 4 Ayes 0 Nays 0 Abstains

FINANCIAL STATEMENTS:

DIRECTORS REPORT:

Mr. Centinaro stated that the Tenant Delinquent accounts have been forwarded to the Attorney for proceession when the courts reopen.

Discussion followed:

MOTION TO ADJOURN:

Made by: Mrs. C. Hall Miller

Seconded by: Mrs. S. Richards

Meeting adjourned at 7:45 pm

Minutes submitted by;

Gary J Centinaro

06/17/2021
Date: