

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON SEPTEMBER 16, 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, Randy Miller, Cynthia Miller and Hal Robertson.

MINUTES:

Minutes from the June 17, 2021 meeting were reviewed

Discussion followed

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

Seconded by Mr. R. Miller

Upon roll call	4 Ayes	0 Nays	0 Abstains
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FINANCE: Ratify checks written for June, July, August and Sept. 2021

Discussion followed

Bills to be ratified for the months of June, July, August 2021

Check #'s 13404-13474

Motion to ratify bills for, June, July, August 2021

Made by: Mr. H. Robertson

Seconded by: Mr. R. Miller

Upon roll call	4 Ayes	0 Nays	0 Abstains
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Ratify checks written Sept. 2021

Discussion followed

Bills to be ratified for the months of Sept. 2021

Check #'s 13476-13489

Motion to ratify bills for Sept 2021

Made by: Mr. R. Miller

Seconded by: Mrs. C. Miller

Upon roll call	4 Ayes	0 Nays	0 Abstains
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Ratify check written for August 2021

Discussion followed

Bills to be ratified for the months of August 2021

Check #'s 13475

Motion to ratify bills for August, 2021

Made by: Mr. R. Miller

Seconded by: Mr. H. Robertson

Upon roll call 3 Ayes 0 Nays 1 Abstains

**TENANTS ACCO UNTS RECEIVABLE:
MONTH OF September 2021**

Discussion followed

Received, Accepted as reviewed, Approved to be filed

UNFINISHED BUSINESS

NEW BUSINESS

Motion for Consent order including Resolutions 2021-9 through 2021-17

made by: Mr. R. Miller

seconded by: Mr. H. Robertson

RESOLUTION 2021-9

Legal Contract for 2021-2022

RESOLUTION 2021-10

Fee Accountant Contract for 2021-2022

RESOLUTION 2021-11

Audit Contract for 2021-2022

RESOLUTION 2021-12

Architectural Contract 2021-2022

RESOLUTION 2021-13

Commissioners 2021-2022 Meeting Calendar

RESOLUTION 2021-14

Banking Institutions 2021-2022

RESOLUTION 2021-15
Existing Policies and Contracts
RESOLUTION 2021-16
Fund Commissioner
RESOLUTION 2021-17
Designation of Legal Newspaper
Courier Times

Discussion followed

Motion to accept Resolution 2021-9 through 2021-17
made by: Mr. R.. Miller

Seconded by: Mr. H. Robertson

Upon roll call 4 Ayes 0 Nays 0 Abstains

RESOLUTION 2021-18
Designation of Legal Newspaper
Beverly Bee

Discussion followed

Motion to accept Resolution 2021-18
made by: Mr. R.. Miller

Seconded by: Mr. H. Robertson

Upon roll call 3 Ayes 0 Nays 1 Abstains

FINANCIAL STATEMENTS:

No financial statements available. Mr. Centinaro stated that the finances are good at this time.

DIRECTORS REPORT:

MOTION TO ADJOURN:

Made by: Mrs. C. Miller

Seconded by: Mr. H. Robertson

Meeting adjourned at 7:37 pm

Minutes submitted by;

Gary J Centinaro

Date: