

**MINUTES OF THE REGULAR MEETING  
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY  
HELD ON OCTOBER 21, 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 Sarah Richards.

**MINUTES:**

Minutes from the September 16, 2021 meeting were reviewed

Discussion followed

Motion to accept minutes, made by: Mr. R. Miller

Seconded by Mrs. C. Miller

Upon roll call                      4 Ayes                      0 Nays                      0 Abstains

**FINANCE:   Ratify checks written for Sept. 2021 and Oct. 2021**

Discussion followed

Bills to be ratified for the months of Sept. 2021 and Oct. 2021

Check #'s 13490-13526

Motion to ratify bills for, September and October 2021

Made by: Mr. R. Miller

Seconded by: Mrs. S. Richards

Upon roll call                      4 Ayes                      0 Nays                      0 Abstains

**TENANTS ACCOUNTS RECEIVABLE:**

**Tenants accounts could not be reviewed, documents were not provided to the commissioners. The documents were emailed to all commissioners on 10-22-2021.**

Discussion followed

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

**UNFINISHED BUSINESS**

## **NEW BUSINESS**

### **RESOLUTION 2021-19**

Florence and Beverly Agreement contract for Gary J Centinaro,  
Executive Director

The signature page of the Agreement will be sent to the Commissioners by e-mail after the signatures have been attained.

Discussion followed

Motion to accept Resolution 2021-19

made by: Mrs. S. Richards

Seconded by: Mr. R. Miller

Upon roll call                      4 Ayes                      0 Nays                      0 Abstains

**SECURITY CAMERAS**                      Mr. Miller brought up the discussion of having security cameras placed on the BHA property. It was discussed that it is an essential project for the BHA at this time.

Discussion followed

Mr. Centinaro stated he would look into the cost of such a project and report to the commissioners at the next meeting.

## **FINANCIAL STATEMENTS:**

## **DIRECTORS REPORT:**

Mr. Haaf extended thanks to the office personnel and to Mr. Centinaro for letting the Haaf Foundation hold the Art Show at the BHA. Mr. Haaf expressed his gratitude for Mr. Centinaros cooperation and participation in making the art show a success and for the use of the community room to hold the affair.

Discussion followed

## **MOTION TO ADJOURN:**

Made by: Mr. R. Miller

Seconded by: Mrs. C. Miller

Meeting adjourned at 8.04 pm

Minutes submitted by;

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Gary J Centinaro

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Date: