

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON MAY 19, 2022
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 Randy Miller
Cynthia Hall Miller, Hal Robertson, Sarah Richards, by phone.

MINUTES:

Minutes from the April 21 2022 meeting were reviewed

Discussion followed

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

Seconded by R. Miller

Upon roll call 5 Ayes 0 Nays 0 Abstains

FINANCE: Ratify checks written for April 2022

Discussion followed

Bills to be ratified for the months of April 2022

Check #'s 13692-13697

Bills to be ratified for the months of May 2022

Check #'s 13698-13710

Motion to ratify bills for April and May 2022 check #s 13692-13710

Made by: Mr. R. Miller

Seconded by: Mr. H. Robertson

Upon roll call 5 Ayes 0 Nays 0 Abstains

TENANTS ACCOUNTS RECEIVABLE:

Accept and file the tenants accounts report

UNFINISHED BUSINESS

NEW BUSINESS:

1. RESOLUTION 2022-4 2021 AUDIT

Motion made by: Mr. R. Miller to approve the 2021 AUDIT

Seconded by: Mrs. S. Richards

On roll call 5 Ayes 0 Nays 0 Abstains

Discussion followed.

Wording in the Audit refers to the Township of Beverly, it should be City of Beverly.

2nd page 2022-4 Audit resolution should be discarded, was included by mistake.

2. RESOLUTON 2022-5 HUD BUDGET

Motion made by: Mrs. S. Richards to approve the HUD BUDGET

Seconded by: Mr. R. Miller

On roll call 5 Ayes 0 Nays 0 Abstains

Discussion followed.

3. RESOLUTION 2022-6 STATE BUDGET DCA

Motion made by: Mr. R. Miller to approve the STATE BUDGET DCA

Seconded by: Mrs. S. Richards

On roll call 5 Ayes 0 Nays 0 Abstains

Discussion followed.

4. RESOLUTION 2022-7 APPROVAL OF THE DEFINITION OF SIGNIFICANT AMENDMENT

Motion made by: Mr. R. Miller to approve Resolution 2022-7

Seconded by: Mr. H. Robertson

On roll call 5 Ayes 0 Nays 0 Abstains

Discussion followed.

5. RESOLUTION 2022-8 WRITE OFF OF TENANT ACCOUNTS

1. KEYSHLA TORRES AYALA 1210.94

2. TRISHA RANDOLPH 375.59

TOTAL WRITE OFF \$1586.53

Motion made by: Mrs. C. Miller to approve the Write off of tenant accounts for move out tenants.

Seconded by: Mr. R. Miller

On roll call 5 Ayes 0 Nays 0 Abstains

Discussion followed.

FINANCIAL STATEMENTS:

DIRECTORS REPORT:

Mr. Centinaro brought up the subject of the problem with the property across the street from 164 through 171 Delacove Homes. This property belongs to the City and the tenants have been complaining about the grass not being maintained and the animals that are living in the area.

The City has commented on this problem.

The Mayor of Beverly, one of the BHA Commissioners, Mr. Randy Miller, stated that the City is aware of the problem and that it is not the responsibility of the Housing Authority to maintain this property and that there is a plan in progress to address the situation.

Discussion followed

Motion to adjourn meeting:

Made by: Mrs. C. Hall Miller

Seconded by: Mr. R. Miller

Meeting adjourned at 7:45 pm

Minutes submitted by;

Gary J Centinaro

Date: