

**MINUTES OF THE REGULAR MEETING  
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY  
HELD ON JUNE 16, 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 May19, 2022 meeting were reviewed

Discussion followed

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

Seconded by Mrs. S. Richards

Upon roll call                      4 Ayes                      0 Nays                      0 Abstains

**FINANCE: Ratify checks written for May 2022 and June 2022**

Discussion followed

Bills to be ratified for the months of May 2022

Check #'s 13711-13718

Bills to be ratified for the months of June 2022

Check #'s 13719-13742

Motion to ratify bills for May and June 2022 check #s 13711-13742

Made by: Mr. R. Miller

Seconded by: Mrs. C. Hall Miller

Upon roll call                      4 Ayes                      0 Nays                      0 Abstains

**TENANTS ACCOUNTS RECEIVABLE:**

Accept and file the tenants accounts report

**UNFINISHED BUSINESS**

**NEW BUSINESS:**

**RE-ORGANIZATION      ELECTION OF CHAIR AND VICE CHAIR PERSON**

**Nomination of Chair Person**

Mr. R. Miller nominated Mr. J. Haaf for Chair Person

Seconded by Mrs. C. Miller

Discussion followed

Motion to close nominations made by: Mr. R. Miller

Seconded by: Mrs. C. Miller

Motion made by Mr. R. Miller to Elect Mr. J. Haaf as Chair Person

Seconded by Mrs. C. Miller

Upon roll call:            3 Ayes            0 Nays            0 Abstains

**Nomination of Vice Chair Person**

Mr. J. Haaf nominated Mr. R. Miller for Vice Chair Person

Seconded by Mrs. S. Richards

Discussion Followed

Motion to close nominations made by: Mr. J. Haaf

Seconded by: Mrs. S. Richards

Motion made by Mr. J. Haaf to Elect Mr. R. Miller as Chair Vice Person

Seconded by Mrs. S. Richards

Upon roll call:            3 Ayes            0 Nays            0 Abstains

**1. RESOLUTION 2022-9 Compliance With PHA Plan Streamline Plan**

Discussion followed.

Motion made by: Mr. R. Miller to approve the Streamline Plan

Seconded by: Mrs. S. Richards

On roll call            4 Ayes            0 Nays            0 Abstains

**FINANCIAL STATEMENTS:**

**April 2022 Financial Statements**

Discussion followed

Approved to be filed

**DIRECTORS REPORT:**

**GUEST ATTENDING MEETING**

Guest Attending the meeting, Mr. Larry Williams from Willingboro, NJ.

Brought a question, to the Board of Commissioners, pertaining to possible play ground for the tenant's children.

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;

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Gary J Centinaro

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Date: