

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON SEPT. 15, 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, Randy Miller
Cynthia Hall Miller and Hal Robertson.

MINUTES:

Minutes from the June 16 2022 meeting were reviewed

Discussion followed

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

Seconded by R. Miller

Upon roll call 4 Ayes 0 Nays 0 Abstains

FINANCE: Ratify checks written for June, July August and September 2022

Discussion followed

Questions: Mrs. C. Miller- check 13769 & 13780 tenant initiative

What was this pertaining too? Mr. Centinaro explained that the money paid for the summer program for the children to attend not just the children of the Authority but the other children in the program as well.

Bills to be ratified for the months of June 2022

Check #'s 13743-13745

Bills to be ratified for the months of July 2022

Check #'s 13746-13779

Bills to be ratified for the months of August 2022

Check #'s 13780-13809

Motion to ratify bills for June, July and August 2022 check #s 13743-13809

Made by: Mr. R. Miller

Seconded by: Mr. H. Robertson

Upon roll call 3 Ayes 0 Nays 1 Abstains

TENANTS ACCOUNTS RECEIVABLE:

Discussion Followed

Accept and file the tenants accounts report

UNFINISHED BUSINESS

NEW BUSINESS:

CONSENT MOTION TO CONSOLIDATE RESOLUTIONS

Consent Motion to include Resolution 10, 11, 12, 13

Consent Motion Made by: Cynthia Hall Miller

Seconded by: Hal Robertson

4 Ayes 0 Nays 0 Abstains

- | | |
|-----------------------|------------------------|
| 1. RESOLUTION 2022-10 | LEGAL SERVICES |
| 2. RESOLUTION 2022-11 | FEE ACCOUNTNT SERVICES |
| 3. RESOLUTION 2022-12 | ARCHITECT SERVICES |
| 4. RESOLUTION 2022-13 | AUDIT SERVICES |

Motion made by: Mr. H. Robertson to approve the SERVICES RESOLUTIONS LISTED ABOVE

Seconded by: Mr. R. Miller

On roll call 4 Ayes 0 Nays 0 Abstains

Discussion followed.

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| 5. RESOLUTON 2022-14 | COMMISSIONERS CALENDAR |
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Discussion followed

Motion made by: Mrs. C. Miller to approve the Resolution for Commissioners Calendar

Seconded by: Mr. H. Robertson

On roll call 4 Ayes 0 Nays 0 Abstains

Discussion followed.

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| 6. RESOLUTION 2022-15 | FINANCIAL INSTITUTIONS
WSFS BANK AND BANK OF
AMERICA |
|-----------------------|------------------------------------------------------------|

Motion made by: Mr. R. Miller to approve the Resolution for Financial Institutions

Seconded by: Mrs. C. Miller

On roll call 4 Ayes 0 Nays 0 Abstains

Discussion followed.

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| 7. RESOLUTION 2022-16 | EXISTING POLICIES AND
CONTRACTS |
|-----------------------|------------------------------------|

Motion made by: Mr. R. Miller to approve Resolution for existing policies and contracts

Seconded by: Mr. H. Robertson

On roll call 4 Ayes 0 Nays 0 Abstains

Discussion followed.

8. RESOLUTION 2022-17 DESIGNATION OF LEGAL
NEWSPAPERS BURLINTON COUNTY TIMES

Motion made by: Mr. H. Robertson to approve the Resolution for Legal Newspapers

Seconded by: Mr. R. Miller

On roll call 4 Ayes 0 Nays 0 Abstains

Discussion followed.

9. RESOLUTION 2022-18 DESIGNATION OF LEGAL
NEWSPAPERS THE BEVERLY BEE

Motion made by: Mr. R. Miller to approve the Resolution for Legal Newspapers

Seconded by: Mr. R. Miller

On roll call 3 Ayes 0 Nays 1 Abstains

10. RESOLUTION 2022-19 JIF MEMBERSHIP RENEWAL
2023-2025

Motion made by: Mr. R. Miller to approve the Resolution for JIF Membership Consent

Seconded by: Mr. H. Robertson

On roll call 4 Ayes 0 Nays 0 Abstains

11. RESOLUTION 2022-20 JIF MEMBERSHIP RENEWAL
2023-2025

Motion made by: Mr. R. Miller to approve the Resolution for JIF Membership Renewal

Seconded by: Mrs. C. Miller

On roll call 4 Ayes 0 Nays 0 Abstains

12. RESOLUTION 2022-21 BUDGET ADOPTION

Motion made by: Mr. R. Miller to approve the Resolution for Budget Adoption

Seconded by: Mr. H. Robertson

On roll call 4 Ayes 0 Nays 0 Abstains

BEVERLY BEE FUNDING Due to the increase in materials and publication costs
There is an increase in the funding, requested.

Motion made by: Mr. R. Miller to approve the increase in funding to the Beverly Bee of
\$250.00 making the contribution \$750.00 total

Seconded by: Mr. H. Robertson

On roll call 3 Ayes 0 Nays 1 Abstains

FINANCIAL STATEMENTS: July 2022 Financial statement

Accept the financial statement presented and file accordingly

DIRECTORS REPORT:

Mr. Centinaro explained his health condition and the out come of the issues. All is good and predicted to continue the same.

Discussion followed

Motion to adjourn meeting:

Made by: Mrs. C. Hall Miller

Seconded by: Mr. R. Miller

Meeting adjourned at 7:50 pm

Minutes submitted by;

Gary J Centinaro

Date: