

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON NOVEMBER 17, 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 Sept. 15, 2022 meeting were reviewed
NO meeting October, 2022

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 September, October, and November 2022
Discussion followed

Bills to be ratified for the months of Sept. 2022

Check #'s 13810-13828

Bills to be ratified for the months of Oct. 2022

Check #'s 13829-13856

Bills to be ratified for the months of Nov. 2022

Check #'s 13857-13872

Motion to ratify bills for Sept. Oct and Nov. 2022 check #s 13810-13872

Made by: Mr. R. Miller

Seconded by: Mr. H. Robertson

Upon roll call 4 Ayes 0 Nays 1 Abstains

TENANTS ACCOUNTS RECEIVABLE:

Discussion Followed

Accept and file the tenants accounts report

UNFINISHED BUSINESS

NEW BUSINESS:

1. RESOLUTON 2022-21

FUND COMMISSIONER

2.

Discussion followed

Motion made by: Mr. R. Miller to approve the Resolution for Fund Commissioner appointing Gary J Centinaro as Fund Commissioner and John Haaf as Alternate.

Seconded by: Mr. H. Robertson

On roll call 4 Ayes 0 Nays 0 Abstains

FINANCIAL STATEMENTS: July 2022 Financial statement

Accept the financial statement presented and file accordingly

DIRECTORS REPORT:

Mr. Centinaro, reminded the Commissioner of the Dinner Meeting on Dec. 10, 2022.

Discussion followed

Mr. Centinaro, explained that the BHA has the Produce Ladies coming once a month to give out free produce to the residents and the area. All are welcome.

Discussion followed

Motion to adjourn meeting:

Made by: Mrs. C. Hall Miller

Seconded by: Mr. R. Miller

Meeting adjourned at 7:32 pm

Minutes submitted by;

Gary J Centinaro

Date: