

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON DECEMBER 10, 2022
IN THE BEVERLY HOUSING AUTHORITY OFFICE CONFERENCE
ROOM
11:00 AM**

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
Sarah Richards and Hal Robertson.

MINUTES:

Minutes from the November 17, 2022 meeting were reviewed

Discussion followed

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

Seconded by Mr. Hal Robertson

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 November 2022

Check #'s 13873-13891

Bills to be ratified for the months of December 2022

Check #'s 13892-13908

Motion to ratify bills for November and December 2022 check #s 13873-13908

Made by: Mr. H. Robertson

Seconded by: Mr. R. Miller

Upon roll call 4 Ayes 0 Nays 0 Abstains

TENANTS ACCOUNTS RECEIVABLE:

Discussion Followed

Accept and file the tenants accounts report

UNFINISHED BUSINESS

NEW BUSINESS:

FINANCIAL STATEMENTS:

DIRECTORS REPORT:

Nothing at this time

MOTION TO RECESS

Motion to adjourn meeting: at 7:15 pm

Made by: Mr. R. Miller

Seconded by: Mrs. S. Richards

Meeting adjourned at 7:15 pm

Minutes submitted by;

Gary J Centinaro

Date: