

**MINUTES OF THE REGULAR MEETING  
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY  
HELD ON FEBRUARY 16, 2023  
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 and  
Cynthia Hall Miller  
Sarah Richards attended by phone

**MINUTES:**

Minutes from the December 10, 2022 meeting were reviewed

Discussion followed

Motion to accept minutes, made by: Mrs. C. Miller

Seconded by Mr. R. Miller

Upon roll call                      4 Ayes                      0 Nays                      0 Abstains

**FINANCE:**    **Ratify checks written** for December 2022, January 2023 and February 2023.

Discussion followed

Bills to be ratified for the month of December 2022

Check #'s 13909-13924

Bills to be ratified for the month of January 2023

Check #'s 13925-13955

Bills to be ratified for the months of February 2023

Check #'s 13956-13970

Motion to ratify bills for December 2022, January 2023 and February 2023

check #s 13909-13970

Made by: Mr. R. Miller

Seconded by: Mrs. C. 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:**

#### **1. RESOLUTION 2023-1**

#### **CAPITAL FUND PLAN**

Discussion followed

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

Seconded by: Mrs. C. Miller

On roll call            4 Ayes            0 Nays            0 Abstains

#### **2. RESOLUTION 2023-2**

#### **CIVIL RIGHTS CERTIFICATION**

Discussion followed

Motion made by: Mrs. S. Richards to approve the Civil Rights Certification

Seconded by: Mr. R. Miller

On roll call            4 Ayes            0 Nays            0 Abstains

#### **3. RESOLUTION 2023-3**

#### **SIGNIFICANT AMENDMENT & SUBSTANTIAL DIVIATION MODIFICATION OF THE 5 YEAR PLAN AND ANNUAL PLAN**

Discussion followed

Motion made by: Mr. R. Miller to approve the Civil Rights Certification

Seconded by: Mrs. C. Miller

On roll call            4 Ayes            0 Nays            0 Abstains

#### **4. RESOLUTON 2023-4**

#### **CAPITAL FUND PLAN 5 YEAR PLAN**

Discussion followed

Motion made by: Mr. R. Miller to approve The Capital Fund Plan 5 year Plan

Seconded by: Mrs. C. Miller

On roll call            4 Ayes            0 Nays            0 Abstains

Discussion followed.

### **FINANCIAL STATEMENTS:**

**DIRECTORS REPORT:**

Mr. Centinaro explained that the BHA is acting on the collection of delinquent accounts for the tenants and evictions will be possible.

Discussion followed

Motion to adjourn meeting:

Made by: Mrs. S. Richards  
Seconded by: Mr. R. Miller

Meeting adjourned at 7:40 pm

Minutes submitted by;

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Gary J Centinaro

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Date: