

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON JUNE 15, 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, Cynthis Miller.

And Sarah Richards

RE-ORGANIZATION OF COMMISSIONERS

CHAIR PERSON NOMINATIONS

Nomination made by Randy Miller to elect John Haaf as Chair Person

Mrs. C. Miller made motion to close nominations for Chair Person

Mr. R. Miller seconded the motion

Motion made by: Mrs. C. Miller to elect Mr. John Haaf for Chair Person by acclamation.

Seconded by: Mr. R. Miller

Upon roll call: 3 Ayes 0 Nays 0 Abstains

VICE CHAIR PERSON NOMINATIONS

Nomination made by Mr. John Haaf to elect Mr. R. Miller as Vice Chair Person

Seconded by: Mrs. S. Richards

Motion made by: Mr. J. Haaf to close nominations for Vice Chair Person

Mrs. S. Richards seconded the motion.

Motion made by Mrs. C. Miller to elect Mr. R. Miller for Vice Chair Person by acclamation.

Upon roll call: 3 Ayes 0 Nays 0 Abstains

MINUTES:

Minutes from the May 20, 2023 meeting were reviewed

Discussion followed

Mrs. C. Miller objected to the way the explanation for the pilot taxes was written up in the May 2023 minutes. After a discussion, Mrs. C. Miller accepted the write up and approved the minutes.

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

Seconded by: Mrs. C. Miller

Upon roll call: 4 Ayes 0 Nays 0 Abstains

FINANCE: Ratify checks written for May 2023 and June 2023.

Discussion followed

Bills to be ratified for the months of May 2023

Check #'s 14063-14077

Bills to be ratified for the month of June 2023

Check #'s 14078-14099

Motion to ratify bills for May 2023 and June 2023

check #s 14063-14099

Made by: Mrs. S. Richards

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:

Mr. Centinaro stated that he is going to have the apartment buildings power washed. The company is doing the Florence Housing Authority now and when they are finished there, the company is going to come and give him an estimate to do our buildings.

Discussion followed

FINANCIAL STATEMENTS:

Finanacial statement for the months of February, March and April 2023 were presented.

Discussion followed.

Approved as read

DIRECTORS REPORT:

Still waiting for information on the security cameras

Discussion followed

Motion to adjourn meeting:

Made by: Mr. R. Miller

Seconded by: Mrs. C. Miller

Meeting adjourned at 7:22 pm

Minutes submitted by;

Gary J Centinaro

Date: