

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON DECEMBER 16, 2023
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, Hal Robertson
And Sarah Richards

MINUTES:

Minutes from the November 16, 2023 meeting were reviewed

Discussion followed

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

Seconded by: Mrs. S. Richards

Upon roll call 4 Ayes 0 Nays 0 Abstains

FINANCE: Ratify checks written for November and December 2023.

Discussion followed

Bills to be ratified for the months of November 2023

Check #'s 14263-14268

Bills to be ratified for the month of December 2023

Check #'s 14269-14298

Motion to ratify bills for November and December 2023

Check #s 14263-14298

Made by: Ms. S. Richards

Seconded by: Mr. H. Robertson

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:

Motion of recess

Made by: Mrs. C. Miller

Seconded by: Mrs. S. Richards

Upon roll call 4 Ayes 0 Nays 0 Abstains

Consent Motion Made by: Mrs. C. Miller

Seconded by: Mrs. S. Richards

Upon roll call: 4 Ayes 0 Nays 0 Abstains

FINANCIAL STATEMENTS:

DIRECTORS REPORT:

Motion to Recess the meeting:

Made by: Mrs. S. Richards

Seconded by: Mr. H Robertson

Motion to adjourn meeting:

Made by: Mrs. C. Miller

Seconded by: Mr. H. Robertson

Meeting adjourned at 8:02 pm

Minutes submitted by:


Gary J Centinaro

12-16-2023
Date: