

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON JANUARY 18, 2024
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 December 16, 2023 meeting were reviewed

Discussion followed

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

Seconded by: Mrs. C. Miller

Upon roll call 4 Ayes 0 Nays 0 Abstains

FINANCE: Ratify checks written for December 2023 and January 2024.

Discussion followed

Bills to be ratified for the months of December 2023

Check #'s 14299

Bills to be ratified for the month of January 2024

Check #'s 14300-14320

Made by: Mr. H. Robertson

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

NEW BUSINESS:

1. RESOLUTION 2024-1

CAPITAL FUND PLAN

Discussion followed

Motion made by: Mr. R. Miller

Seconded by: Mr. H Robertson

Upon roll call

5 Ayes

0 Nays

0 Abstains

2. RESOLUTION 2024-2

CIVIL RIGHTS

Discussion followed

Motion Made by: Mr. R. Miller

Seconded by: Mrs. S. Richards

Upon roll call:

5 Ayes

0 Nays

0 Abstains

**3. RESOLUTION 2024-3 SIGNIFICANT AMENDMENT
DEVIATION/MODICATION OF THE
5 YEAR PLAN & ANNUAL PLAN**

Discussion followed

Motion Made by: Mr. R. Miller

Seconded by: Mr. H. Robertson

Upon roll call:

5 Ayes

0 Nays

0 Abstains

UNFINISHED BUSINESS

FINANCIAL STATEMENTS:

DIRECTORS REPORT: Mr. Centinaro explained about the Sewer Project and how it was progressing. There had to be some changes to the original plan and that they are being addressed. The Sewer project should be finished soon. The next project is to re-caulk all windows, power wash and seal the outside of the buildings. This is to prevent rain water from coming in the windows and stop damage on the inside of the apartments.

Motion to adjourn meeting:

Made by: Mrs. C. Miller

Seconded by: Mr. H. Robertson

Meeting adjourned at 8: 15pm

Minutes submitted by;

Gary J Centinaro

Date: