

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON MARCH 21, 2024
IN THE BEVERLY HOUSING AUTHORITY OFFICE CONFERENCE
ROOM
07:00PM**

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 Cynthia Miller

MINUTES:

Minutes from the February 15, 2024 meeting were reviewed

Discussion followed

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

Seconded by: Mr. C. Miller

Upon roll call	4 Ayes	0 Nays	0 Abstains
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FINANCE: Ratify checks written for February and March 2024.

Discussion followed

Bills to be ratified for the months of February 2024

Check #'s 14349-14374

Bills to be ratified for the month of March 2024

Check #'s 14375-14399

QUESTIONS- What is Bernedettes Bizzzy Beez; it is a cleaning service that cleans the apartments to ready them for renting.

What is Unlimited Comfort by Steve; it is a heater repair service.

What is Atrix; Atrix is a tax preparation company that is used to process the 1099's for companies that provide services for the BHA.

Made by: Mr. R. Miller

Seconded by: Mr. H. Robertson

Upon roll call	4 Ayes	0 Nays	0 Abstains
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TENANTS ACCOUNTS RECEIVABLE:

Discussion Followed

Accept and file the tenants accounts report

UNFINISHED BUSINESS

NEW BUSINESS: The front apartments sewer project is complete, the company is starting work on the back apartment section. QUESTION- what are the big drums for, Mr. Centinaro explained that they were for cleanouts in the back section.

Mr. Centinaro, also, explained that the next project is the outside of the buildings being power washed, the brick and concrete being repaired and a sealer applied to the outside of the buildings. Caulking of all the windows and doors for weather proofing and water leakage will be completed.

Discussion followed:

FINANCIAL STATEMENTS: January 2024 financial statement was discussed and approved for filing.

DIRECTORS REPORT:

COMMISSIONERS QUESTIONS;

Mr. H. Robertson, asked about the basket ball courts and what was to be done with the area.

Mr. Centinaro, explained that he thought the fence would have to be cut down and removed. The question was asked about building other units on the land. Mr. Centinaro explained that new units would not be approved by HUD and therefore they could not be built. Mr. Centinaro, explained there may be other means of funding units but that he would have to look into the prospects and report back at a later meeting.

Discussion followed.

Motion to adjourn meeting:

Made by: Mr. H. Robertson

Seconded by: Mr. R. Miller

Meeting adjourned at 7:45 pm

Minutes submitted by;

Gary J Centinaro

Date: