

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON APRIL 18, 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, Sarah Richards
Cynthia Miller. Via phone

MINUTES:

Minutes from the March 21, 2024 meeting were reviewed

Discussion followed

Correction to the commissioners attending the meeting. Ms. Sarah Richards was not present and Mrs. Cynthia Hall Miller was present at this meeting.

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

Seconded by: Mrs. C. Hall Miller

Upon roll call 4 Ayes 0 Nays 0 Abstains

FINANCE: Ratify checks written for March 2024.

Discussion followed

Bills to be ratified for the months of March 2024

Check #'s 14400-14412 EXCLUDING CHECK # 14409

Made by: Mr. R. Miller

Seconded by: Mrs. S. Richards

Upon roll call	4 Ayes	0 Nays	0 Abstains
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Bills to be ratified for the month of March 2024

Check #'s 14409

Made by: Mrs. S. Richards

Seconded by: Mr. R. Miller

Upon roll call 3 Ayes 0 Nays 1 Abstains

Bills to be ratified for the month of March 2024

Check #'s 14413-14436

.Made by: Mr. R. Miller

Seconded by: Mrs. C. Hall Miller

Upon roll call 4 Ayes 0 Nays 0 Abstains

TENANTS ACCOUNTS RECEIVABLE:

Discussion Followed

Accept and file the tenants accounts report

UNFINISHED BUSINESS

Sewer line replacement is complete. The contractor is doing the clean up of the area. When digging they hit a water line and the repair has been completed.

NEW BUSINESS: Mr. Centinaro explained that next week he will meet with the contractors for the power washing of the outside of the apartment buildings, the recaulking of the windows and the sealing and repair of the exterior of the buildings.

The project after this, is to replace the interior sewer lines, in the basement of the apartments. These lines are deteriorating and leaking.

Discussion followed:

FINANCIAL STATEMENTS:

DIRECTORS REPORT:

COMMISSIONERS QUESTIONS;

Motion to adjourn meeting:

Made by: Mr. R. Miller

Seconded by: Mrs. S. Richards

Meeting adjourned at 7:32 pm

Minutes submitted by;

Gary J Centinaro

Date: