

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON MAY 16, 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
Hal Robertson and Cynthia Miller. Via phone

MINUTES:

Minutes from the April 18, 2024 meeting were reviewed

Discussion followed

Motion to accept minutes, made by: Mrs. S. Richards

Seconded by: Mr. R. Miller

Upon roll call 4 Ayes 0 Nays 0 Abstains

FINANCE: Ratify checks written for April 2024.

Discussion followed

Bills to be ratified for the months of April 2024

Check #'s 14437-14441

1. Bills to be ratified for the month of May 2024

Check #'s 14442-14464

Made by: Mr. H. Robertson

Seconded by: Mrs. S. Richards

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:

RESOLUTION 2024-9

Adoption of the Annual Budget and Capital Budget

Discussion followed:

Correction needed to the dates on the Resolution.

With the changes the following motions were made.

Motion to adopt made by: Mrs. S. Richards

Seconded by: Mr. R. Miller

Upon roll call: 5 Ayes 0 Nays 0 Abstains

FINANCIAL STATEMENTS:

DIRECTORS REPORT:

COMMISSIONERS QUESTIONS;

Motion to adjourn meeting:

Made by: Mr. R. Miller

Seconded by: Mr. H. Robertson

Meeting adjourned at 7:32 pm

Minutes submitted by;

Gary J Centinaro

Date: