

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON JUNE 20, 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

RE-ORGANIZATION

NOMINATIONS FOR CHAIR PERSON

Mr. R. Miller nominated Mr. J Haaf for Chair Person

Mr. H. Robertson seconded the nomination.

Mrs. C. Miller motioned to close nominations

Mr. H. Robertson second the closing.

Motion to elect Mr. J Haaf made by Mr. R. Miller

Seconded by Mr. H. Robertson

Mr. J. Haaf was elected as the Chair Person

Upon roll call 4 Ayes 0 Nays 0 Abstains

NOMINATIONS FOR VICE CHAIR PERSON

Mr. H. Robertson nominated Mr. R. Miller for Vice Chair Person

Mr. J. Haaf seconded the nomination

Mr. H. Robertson motioned to close nominations

Mrs. C. Miller seconded the closing

Motion to elect Mr. R. Miller for Vice Chair Person made by Mr. J, Haaf

Seconded by Mr. H. Robertson

Mr. R. Miller was elected as Vice Chair Person

Upon roll call 4 Ayes 0 Nays 0 Abstains

MINUTES:

Minutes from the May 16, 2024 meeting were reviewed

Discussion followed

Motion to accept minutes, made by: Mrs. C. Miller

Seconded by: Mr. H. Robertson

Upon roll call 4 Ayes 0 Nays 0 Abstains

FINANCE: Ratify checks written for May and June 2024.

Discussion followed

Bills to be ratified for the months of May 2024

Check #'s 14465-14484

Bills to be ratified for the month of June 2024

Check #'s 14485-14504

Motion to ratify bills for May and June 2024

Check #s 14465-14504

Made by: Mr. R. Miller

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:**

1. Mr. Centinaro stated that the Beverly Housing Authority was going out for bid on a project to remove and install, new interior sewer lines, in the basements of the apartments. He mentioned that the exterior sewer line project has finished and this is the next step to bring the sewer lines up to date.

Discussion followed.

2. Mr. Centinaro also, mentioned that the, exterior facade of the buildings, project, was almost complete. That a final walk around inspection was made and problem areas are being addressed. Since the latest rain storms there were only a couple apartments with problems.

Discussion followed

3. Mr. Centinaro, discussed the operating subsidy, stating that it has been processed and is being deposited into the bank accounts.

Discussion followed

4. The next discussion was regarding the RAD Program being initiated into the housing authorities. He mentioned that he would like this program to be, that the certificates are made, for the individual housing authorities apartments, rather than to the tenant. With the tenant voucher this would leave the apartment not covered by subsidy if the tenant were to move out and take the voucher with them. If the voucher was designated for the apartment, the tenant could move out but the voucher would go to the next occupant, so the apartment would remain subsidized.

Discussion followed.

FINANCIAL STATEMENTS: **NO** financial statements for this month

DIRECTORS REPORT:


Motion to adjourn meeting:

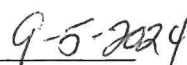
Made by: Mrs. C. Miller

Seconded by: Mr. R. Miller

Meeting adjourned at 7:44 pm

Minutes submitted by;


Gary J Centinaro


Date: