

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON SEPTEMBER 19, 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 June 20, 2024 meeting were reviewed

Discussion followed

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

Seconded by: Mr. R. Miller

Upon roll call 4 Ayes 0 Nays 0 Abstains

FINANCE: Ratify checks written for June, July, August and September 2024.

Discussion followed

Bills to be ratified for the months of June 2024

Check #'s 14505-14518

Bills to be ratified for the month of July 2024

Check #'s 14519-14554

Bills to be ratified for the month of August 2024

Check #'s 14555-14587

Bills to be ratified for the month of September 2024

Check #'s 14588-14607

Motion to ratify bills for June, July, August, and September 2024

Check #s 14505-14607

Discussion followed: Questions-

1. Mr. J. Haaf check # 14516 Breeze Motors

Mr. Centinaro explained that this was for a damage to a tenant car related to the exterior sewer line project. The tenant car window was broken and had to be replaced.

2. Mr. J. Haaf check # 14517 Macedonia Church
Mr. Centinaro, stated, that it was for tenant initiative for the Roller Skating party sponsored by the Church.

3. Mr. H. Robertson check # 14519 John Berry
Mr. Centinaro explained that Mr. Berry did general maintenance And was doing repairs in apartments.

4. Mrs. C. Miller check #14518 Bernedettes Bizzy Beez
Mr. Centinaro stated that this was a cleaning service hired to clean Apartments prior to renting.

5. Mr. R. Miller check # 114588 City of Beverly
Mr. Centinaro and Mr. J. Haaf explained that it was from a project to Resurface the parking lot when the street repairs where being resurfaced.

Motion made by: Mr. H. Robertson
Seconded by: Mr. R. Miller

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:

CONSENT TO CONSOLODATE RESOLUTIONS 2024-10 THROUGH 2024-18

Motion to consolidate made by: Mr. R. Miller
Seconded by: Mr. H. Robertson

Upon roll call: 4 Ayes 0 Nays 0 Abstains

RESOLUTION 2024-10 LEGAL SERVICES TO MALAMUT & ASSOCIATES
DAVID SERLIN ESQ.

BID PROPOSAL \$190.00 per hour

RESOLUTION 2024-11 FEE ACCOUNTANT DAVE CIARROCCA CPA

BID PROPOSAL \$1275.00 per month

RESOLUTION 2024-12 AUDIT JENNIFER ANDERSON LLC

BID PROPOSAL \$10,670.00 per audit

RESOLUTION 2024-13 ARCHITECTURAL LEE MESTRES JR.

BID PROPOSAL \$42.86 per hour PRINCIPAL ARCHITECT

RESOLUTIONS 2024-14 through 2024-18

Motion to accept made by: Mr. R. Miller
Seconded by Mr. H. Robertson

Upon roll call: 4 Ayes 0 Nays 0 Abstains

BEVERLY BEE NEWSPAPER Donation for distribution

Motion made to duplicate the donation of last year of \$ 750.00 by: Mr. R. Miller
Seconded by: Mr. H. Robertson

Upon roll call: 3 Ayes 0 Nays 1 Abstain

FINANCIAL STATEMENTS: File the financial statement

DIRECTORS REPORT:

Mr. Centinaro, stated that the exterior sewer line project was completed, also, that the Façade of the Buildings Project was complete. The next project was to have the shutters on the buildings painted so the exterior of the buildings will be complete. He also discussed the interior sewer line project, that the project had started on 9-18-2024.

He stated that a LEAD BASE PAINT inspection will be taking place in our apartments starting on Sept. 25, 2024 by an outside contractor. Another project is the LED light installation in all apartments, which is starting on Sept. 24, 2024.

Discussion Followed

Next was discussed the Christmas Dinner, which will be December 14, 2024 at the El Portico restaurant in Burlington, on Rt. 130.

Discussion followed.

Commissioners- Mr. J. Haaf wanted read into the minutes the Haaf Family Arts Foundation Camp appreciation to the Executive Director and BHA staff for having the Arts Camp in the conference room at the BHA office.

The kids made a camp flag and wrote a camp pledge, that was recited each day before camp started. The Arts Foundation brought in outside Artisans to demonstrate different skills in sword fighting and in combat protection skills. Another was a designer, who design costumes, the kids got to choose different costumes and wear them so the other kids would guess what the costume represented.

This gives the children different insights to different skills in the Arts.


Mr. J. Haaf, also wanted read in to the minutes that our Executive Directive, Gary J. Centinaro, was elected as Chair Person for NJAHRA. Its an honor for not only him but to Beverly to have our ED selected for that roll.

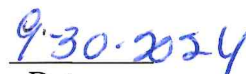
Motion to adjourn meeting:

Made by: Mr. H. Robertson
Seconded by: Mrs. C. Miller

Meeting adjourned at 7:59 pm

Minutes submitted by;


Gary J Centinaro


Date: