

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON OCTOBER 17, 2024
IN THE BEVERLY HOUSING AUTHORITY OFFICE CONFERENCE
ROOM
6:00PM**

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 Sarah Richards

MINUTES:

Minutes from the September 19, 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 September and October 2024.

Discussion followed

Bills to be ratified for the months of September 2024

Check #'s 14608-14611

Bills to be ratified for the month of October 2024

Check #'s 14612-14642

Motion to ratify bills for September and October 2024

Check #s 14608-14642

Discussion followed: Questions-

1. Mr. H. Robertson check # 14632 EJ's Painting

Mr. Centinaro explained that this was for priming and painting of
the Shutters on the outside of the apartment buildings

2. Mrs. S. Richards check # 14622 HD Supply

LED Lighting

Mr. Centinaro, stated, that it was for the replacement of all the
light fixtures in the apartments from the fluorescent to LED lights.

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: Mr. Centinaro explained that a project to paint the exterior shutters of the apartment buildings was completed. Since the completion of the outside Façade Project and the Shutters being repainted the buildings are looking very nice.

Mr. Centinaro stated that the interior sewer line replacement project was completed.

COMMISSIONERS COMMENTS:

Mrs. S. Richards, asked in regards to the Lead Base Paint Inspection that was discussed at the last meeting. Mr. Centinaro, stated, that the Inspection was completed and that we are waiting for the results.

Discussion followed.

FINANCIAL STATEMENTS:

No financial statements were submitted

PUBLIC COMMENT:

DIRECTORS REPORT:

Motion to adjourn meeting:


Made by: Mrs. S. Richards
Seconded by: Mr. H. Robertson

Meeting adjourned at 7:59 pm

Minutes submitted by;



Gary J Centinaro



Date: