

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON DECEMBER 14, 2024
IN THE BEVERLY HOUSING AUTHORITY OFFICE CONFERENCE
ROOM
12:00PM**

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, Sarah Richards

Via Phone: Cynthia Miller

MINUTES:

Minutes from the November 21, 2024 meeting were reviewed

Discussion followed

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

Seconded by: Mr. H Robertson

Upon roll call	5 Ayes	0 Nays	0 Abstains
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FINANCE: Ratify checks written for November and December 2024.

Discussion followed

Bills to be ratified for the months of November 2024

Check #'s 14669-14678

Bills to be ratified for the month of December 2024

Check #'s 14679-14684

Motion made by: Mr. R Miller

Seconded by: Mrs. S Richards

Upon roll call:	5 Ayes	0 Nays	0 Abstain
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Discussion followed:

NEW BUSINESS: RESOLUTION 2024-23
INCREASE IN FLAT RATE RENT

Motion to adopt, Resolution # 2024-23 the increase in Flat Rate Rent
made by: Mr. H Robertson
Seconded by: Mrs. S. Richards

Discussion Followed

Upon roll call: 5 Ayes 0 Nays 0 Abstains

RESOLUTION 2024-24
WRITE OFF OF TENANT ACCOUNTS

Resolution 2024-20 Vacated due to discrepancies in amounts listed

Motion To made by: Mrs. C Miller
Seconded by: Mr. H Robertson

Upon roll call: 5 Ayes 0 Nays 0 Abstains

UNFINISHED BUSINESS

There is no unfinished business

FINANCIAL STATEMENTS:

There are no financial statements

TENANT AND PUBLIC COMMENT:

No tenants or public in attendance to comment

TENANTS ACCOUNTS RECEIVABLE:

Tenants accounts were reviewed. Discussion followed about account balance.

Discussion Followed

Accept and file the tenants accounts report

DIRECTORS REPORT:


Motion to adjourn meeting:

Made by: Mrs S Richards

Seconded by: Mr H Robertson

Meeting adjourned at 1:30 pm

Minutes submitted by;


Gary J Centinaro

12.20.24
Date: