

**MINUTES OF THE REGULAR MEETING  
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY  
HELD ON JANUARY 16, 2025  
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, Cynthia Miller, Hal Robertson, Sarah Richards

**MINUTES:**

Minutes from the December 14, 2024 meeting were reviewed

Discussion followed

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

Seconded by: Mrs. C Miller

Upon roll call	4 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 January 2025

Check #'s 14685-14701

Bills to be ratified for the month of December 2024

Check #'s 14702-14720

Motion made by: Mrs. S Richards

Seconded by: Mr. H Robertson

Upon roll call:	4 Ayes	0 Nays	0 Abstain
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Discussion followed:

**NEW BUSINESS:** RESOLUTION 2025-01  
CAPITAL FUND PLAN

Motion to adopt, Resolution # 2025-01 the Capital Fund Plan  
made by: Mrs. S. Richards  
Seconded by: Mr. H. Robertson

Discussion Followed

Upon roll call: 4 Ayes 0 Nays 0 Abstains

RESOLUTION 2025-02  
CIVIL RIGHTS

Resolution 2025-02 Civil Rights

Motion made by: Mr. H Robertson  
Seconded by: Mrs. S. Richards

Upon roll call: 4 Ayes 0 Nays 0 Abstains

RESOLUTION 2025-03  
SIGNIFICANT AMENDMEN & SUBSTANTIAL DEVIATION/  
MODIFICATION OF THE 5 YEAR & ANNUAL PLAN

Resolution 2025-03 SIGNIFICANT AMENDMEN & SUBSTANTIAL DEVIATION/  
MODIFICATION OF THE 5 YEAR & ANNUAL PLAN

Motion made by: H Roberston  
Seconded by: C Miller

**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

2-20-2025

Date: