

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON JANUARY 15, 2026
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, Hal Robertson,
Sarah Richards, Denise Napper
Absent was Cynthia Miller

MINUTES:

Minutes from the December 13, 2025 meeting were reviewed

Discussion followed

Motion to accept minutes, made by: Mr. H. Robertson
Seconded by: Ms. D. Napper

Upon roll call 4 Ayes 0 Nays 0 Abstains

FINANCE: Ratify checks written for December 2025

Discussion followed

Bills to be ratified for the month of December 2025

Check #'s 15104-15121

Made by: Mrs. S. Richards

Seconded by: Mr. H. Robertson

UNFINISHED BUSINESS NONE

NEW BUSINESS: CAPITAL FUND PLAN RESOLUTION 2026-01

Motion to approve RESOLUTION 2026-01

Made by: Ms. D. Napper

Motion seconded by Mrs. S. Richards

Upon roll call: 4 Ayes 0 Nays 0 Abstains

CIVIL RIGHTS RESOLUTION 2026-02

CIVIL RIGHTS RESOLUTION 2026-02

Motion to approve RESOLUTION 2026-02
Made by: Ms. D. Napper
Motion seconded by Mr. H. Robertson

Upon roll call: 4 Ayes 0 Nays 0 Abstains

SIGNIFICANT AMENDMENT RESOLUTION 2026-03

Motion to approve RESOLUTION 2026-03
Made by: Mr. H. Robertson
Motion seconded by Ms. D. Napper

Upon roll call: 4 Ayes 0 Nays 0 Abstains

NJ JIF FUND COMMISSIONER RESOLUTION 2026-04

Motion to approve RESOLUTION 2026-04
Made by: Ms. D. Napper
Motion seconded by Mr. H. Robertson

Upon roll call: 4 Ayes 0 Nays 0 Abstains

FINANCIAL STATEMENTS:

No statements were presented at this meeting

TENANT AND PUBLIC COMMENT:

There was no public comment.

TENANTS ACCOUNTS RECEIVABLE:

Discussion followed regarding tenant matters

Accept and file the tenants accounts report

COMMISSIONERS COMMENTS:

Discussion followed

DIRECTORS REPORT:

Motion to adjourn meeting:

Made by: Mr. H. Robertson
Seconded by: Ms. D. Napper

Meeting adjourned at 6:30 pm

Minutes submitted by:



Gary J Centinaro

1/16/2026
Date: