

**MINUTES OF THE REGULAR MEETING
OF THE BEVERLY HOUSING AUTHORITY, CITY OF BEVERLY
HELD ON DECEMBER 13, 2025
IN THE BEVERLY HOUSING AUTHORITY OFFICE CONFERENCE
ROOM
12:00PM**

The Pledge of Allegiance and the Sunshine Law was recited.

Denise Napper was sworn in as Commissioner of the Beverly Housing Authority

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 November 20, 2025 meeting were reviewed

Discussion followed

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

Seconded by: Ms. D. Napper

| | | | |
|----------------|--------|--------|------------|
| Upon roll call | 4 Ayes | 0 Nays | 0 Abstains |
|----------------|--------|--------|------------|

FINANCE: Ratify checks written for November 2025

Discussion followed

Bills to be ratified for the month of November 2025

Check #'s 15069-15103

Made by: Ms. S. Richards

Seconded by: Ms. D. Napper

UNFINISHED BUSINESS NONE

**NEW BUSINESS: CLEAR MONIES TRANSFERRED TO COLLECTION LOSSES
RESOLUTION 2025-24**

Motion to approve RESOLUTION 2025-24 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:

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 recess meeting:

Made by: Mrs. S. Richards

Seconded by: Mr. H. Robertson

Meeting recessed at 12:20 pm

Motion to adjourn meeting:

Made by: Mrs. D. Napper

Seconded by: Mr. H. Robertson

Meeting adjourned at 7:00 pm

Minutes submitted by;



Gary J Centinaro

Date: