

THE HOUSING AUTHORITY OF THE CITY OF BEVERLY
RESOLUTION # 2026-11
LEGAL SERVICES CONTRACT

BE IT RESOLVED, by the Commissioners of the Housing Authority of the City of Beverly;

WHEREAS, pursuant to N.J.S.A. 40A: 11-5(1)(a) any contract, agreement of purchase, the subject of which consists of professional services, is an exception to the bidding requirements of the local Public Contract Law; however, HUD Procedures for Procuring Professional Services requires competitive proposals; and,

WHEREAS, The Housing Authority of the City of Beverly (hereinafter referred to as the "Authority") has determined that it is necessary in connection with the Delacove Homes Project to engage an Attorney to perform legal services with regard to the Beverly Housing Authority, hereby do appoint **DAVID SERLIN ESQ.** at the rate agreed upon for a time period of **October 1, 2026 ending September 30, 2027;**

BE IT FURTHER RESOLVED, that the Commissioners of the Authority be and hereby are authorized to execute a mutually satisfactory Agreement on behalf of the Authority with said Attorney for said services at said costs; and,

BE IT FURTHER RESOLVED, that the appointment of the Attorney hereby authorized is made public notice being made pursuant to HUD regulations for the reason that said Attorney is rendering professional services requiring expertise and extensive training in the aforesaid field; and,

BE IT FURTHER RESOLVED, that, the Secretary of the Authority be and hereby is authorized to direct to cause notice of this resolution as required by N.J.S.A. 40A: 11-5(a)(i) to be published in the appropriate newspaper.

ADOPTED:

I hereby certify, that, the above, resolution was approved, by the Board of Commissioners, at the regular meeting held on September 17, 2026.



Gary J. Centinaro
Executive Director

THE HOUSING AUTHORITY OF THE CITY OF BEVERLY
RESOLUTION # 2026-12
FEE ACCOUNTANT CONTRACT

BE IT RESOLVED, by the Commissioners of the Housing Authority of the City of Beverly;

WHEREAS, pursuant to N.J.S.A.40A: 11-5(1)(a) any contract, agreement of purchase, the subject to of which consist of professional services, is an exception to the bidding requirements of the local Public Contract Law; however, HUD Procedures for Procuring Professional Services requires competitive proposals; and,

WHEREAS, The Housing Authority of the City of Beverly (hereinafter referred to as the "Authority") has determined that there exists a need for a professional part time Fee Accounting Service in connection with its PHA owned low-income housing program; and,

WHEREAS, the Authority has solicited proposals for this professional service pursuant to competitive proposal procedures prescribed by the U.S. Department of Housing and Urban Development and funds have been budgeted and approved by HUD for this services; and,

WHEREAS, the Authority has reviewed the proposal(s) reviewed for this service and will engage a fee accountant to perform the professional accounting services, do appoint **DAVID CIARROCCA CPA**, at a rate agreed upon for a time period of **October 1, 2026 ending September 30, 2027**;

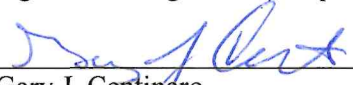
BE IT FURTHER RESOLVED, that the appointment of the, Accountant hereby authorized to execute a mutually satisfactory Agreement of behalf of the Authority with said Accountant for said services at said costs; and,

BE IT FURTHER RESOLVED, that the appointment of the, Accountant hereby authorized is made public notice being made pursuant to HUD regulations for the reason that said Accountant is rendering professional services requiring expertise and extensive training in the aforesaid field; and,

BE IT FURTHER RESOLVED, that the Secretary of the Authority be and hereby is authorized to direct to cause notice of this resolution as required by N.J.S.A.40A: 1-5(a)(i) to be published in the appropriate newspaper.

ADOPTED:

I hereby certify, that, the above, resolution was approved by the Board of Commissioners at the regular meeting held on, September 17, 2026.



Gary J. Centinaro
Executive Director

THE HOUSING AUTHORITY OF THE CITY OF BEVERLY
RESOLUTION # 2026-13
AUDIT SERVICES
FYE 09-30-2026

WHEREAS, the Housing Authority of the City of Beverly (hereinafter referred to as the "Authority") has determined that there exists a need for professional Auditing Services in connection with its PHA owned low-income housing program known as Delacove Homes; and,

WHEREAS, funds have been budgeted and approved by the Board of Commissioners for this service; and,

WHEREAS, the Authority has solicited proposals for this professional service as prescribed by the U.S. Department of Housing and Urban Development; and,

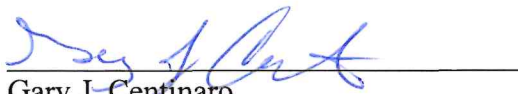
WHEREAS, the Authority has reviewed the following proposal(s) received for this service; and,

WHEREAS, the Authority, after consideration of various factors, including but not limited to prior experience, and cost, find that the Audit Services of **Polcari & Company** would be most advantageous to the Authority; and,

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners be and hereby is authorized to execute a mutually satisfactory Audit Agreement with **Polcari & Company** for said services at said cost, for the fiscal year ending September, 2026.

ADOPTED

I hereby certify that the above resolution was approved, by the Board of Commissioners, at the regular meeting held on September 17, 2026.



Gary J. Centinaro
Executive Director

THE HOUSING AUTHORITY OF THE CITY OF BEVERLY
RESOLUTION 2026-14
APPOINTMENT OF ARCHITECTURAL FIRM

BE IT RESOLVED, by the Commissioners of the Housing Authority of the City of Beverly;

WHEREAS, pursuant to N.J.S.A.40A: 11-5(1)(a) any contract, agreement of purchase, the subject of which consist of professional services, is in exception to the bidding requirements of the local Public Contract Law; however, HUD Procedures for Procuring Professional Services requires competitive proposals; and,

WHEREAS, The Housing Authority of the City of Beverly (hereinafter referred to as the "Authority") has determined that there exists a need for Architectural services in connection with its PHA owned low-income housing program; and,

WHEREAS, the Authority has solicited proposals for this professional service pursuant to competitive proposal procedures prescribed by the U.S. Department of Housing and Urban Development and funds have been budgeted and approved by HUD for this services; and,

WHEREAS, the Authority has determined that it is necessary in connection with the Delacove Homes Project to engage the Architectural Services of **RADEY ASSOCIATES, ARCHITECHTS**, at a rate agreed upon for a time period of **October 1, 2026 ending September 30, 2027**; and,

BE IT FURTHER RESOLVED, that the appointment of the Architectural Firm hereby authorized is made public notice being made pursuant to HUD regulations for the reason that said Architectural Firm is rendering professional services requiring expertise and extensive training in the aforesaid field; and,

BE IT FURTHERED RESOLVED, that the Secretary of the Authority be and hereby is authorized to direct to cause notice of this resolution as required by N.J.S.A.40A: 11-5(a)(i) to be published in the appropriate newspaper.

ADOPTED:

I hereby certify, that the above resolution was approved, by the Board of Commissioners at the regular meeting held on September 17, 2026.



Gary J. Centinaro
Executive Director

THE HOUSING AUTHORITY OF THE CITY OF BEVERLY
RESOLUTION 2026-15

THIS IS A RESOLUTION FOR THE HOUSING AUTHORITY OF THE CITY OF
BEVERLY FOR
THE ACCEPTANCE OF THE BEVERLY HOUSING AUTHORITY (DELACOVE
HOMES)
COMMISSIONER'S, MEETING CALENDAR.

BE IT RESOLVED, that pursuant to the provisions of the Open Public Meeting Act of the State of New Jersey the following is a schedule of the Regular Monthly Meetings of the Housing Authority of the City of Beverly, 101 Magnolia Street, Beverly, NJ 08010, at 6:30 pm in the conference room of the Beverly Housing Authority Office, located at 101 Magnolia Street, Beverly, NJ 08010 unless otherwise noted.

PLEASE MAKE REFERENCE, THE MEETING TIME IS 6:30PM

THURSDAY, OCTOBER 15, 2026
THURSDAY, NOVEMBER 19, 2026
SATURDAY, DECEMBER 12, 2026 at 10:30AM
THURSDAY, JANUARY 21, 2027
THURSDAY, FEBRUARY 18, 2027
THURSDAY, MARCH 18, 2027
THURSDAY, APRIL 15, 2027
THURSDAY, MAY 20, 2027
THURSDAY, JUNE 17, 2027 re-organization meeting
THURSDAY, JULY 15, 2027 – no meeting unless necessary
THURSDAY, AUGUST 19, 2027-no meeting unless necessary
THURSDAY, SEPTEMBER 16, 2027

ADOPTED:

I hereby certify that the above resolution was approved at the Commissioners Meeting held on
September 17, 2026



Gary J. Centinaro
Executive Director

THE HOUSING AUTHORITY OF THE CITY OF BEVERLY
BANKING INSTITUTION
CERTIFICATE OF AUTHORITY
WSFS BANK
BANK OF AMERICA
RESOLUTION 2026-16

Legal Name: The Housing Authority of the City of Beverly
Principal address: 101 Magnolia Street
Beverly, NJ 08010

Business: Municipality

WSFS Bank is the banking institutions for the Beverly Housing Authority General Fund Account. This account requires and two (2) Signatures. WSFS Bank is the banking institution for the Beverly Housing Authority Investment accounts. This account requires one (1) signature, the Executive Director or the Chairperson. WSFS Bank and Bank of America is the banking institution for the Beverly Housing Authority certificate of deposit (CD's) accounts. This account requires one (1) Signature, The Executive Director or the Chairperson.

 X Certification of Resolutions: The undersigned is authorized by the Depositor to certify and hereby does certify that the Resolution set forth below were properly adopted on September 17, 2026 by the Depositor in accordance and conformity with the Depositor's governing documents, all agreements with third parties and all applicable to the Depositor have not been modified or rescinded, and are in full force and binding on the Depositor.

 X Adoption of Resolution: The undersigned does hereby adopt the Resolution set forth below and certify that such Resolutions are in accordance and conformity with the Depositor's governing documents, all agreements with third parties and all laws applicable to the depositor.

ADOPTED:

I hereby certify that the above resolution was approved at the Commissioners Meeting held on Thursday September 17, 2026



Gary J. Centinaro Executive Director

THE HOUSING AUTHORITY OF THE CITY OF BEVERLY

RESOLUTION 2026-17

DESIGNATE LEGAL NEWSPAPER

BE IT RESOLVED, by the Commissioners of the Housing Authority of the City of Beverly:

WHEREAS, pursuant to applicable New Jersey State Law and Procedures to the U.S. Department of Housing and Urban Development the following is the newspapers designated for Public Notice:

Burlington County Times

ADOPTED:

I hereby certify that the, above resolution, was approved by the Board of Commissioners at the Commissioners meeting held on September 17, 2026



Gary J. Centinaro
Executive Director

THE HOUSING AUTHORITY OF THE CITY OF BEVERLY

RESOLUTION 2026-18

DESIGNATE NEWSPAPER

BE IT RESOLVED, by the Commissioners of the Housing Authority of the City of Beverly:

WHEREAS, pursuant to applicable New Jersey State Law and Procedures to the U.S. Department of Housing and Urban Development the following is the newspapers designated for Public Notice:

Beverly Bee

ADOPTED:

I hereby certify that the, above resolution, was approved by the Board of Commissioners at the Commissioners meeting held on September 17, 2026



Gary J. Centinaro
Executive Director