

BEVERLY HOUSING AUTHORITY

AGENDA

137R BRIDGE STREET

BEVERLY, MA 01915

REGULAR MEETING

Wednesday, October 14,

2026 11:00 A.M.

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERKS OFFICE

2026 OCT -8 P 6:47

1. Call to Order
2. Approval of Minutes: Regular Meeting September 24, 2026
3. Executive Director's Report
4. New Business
 - A. Authorize the Executive Director to issue payables of \$467,249 and payroll of \$170,266 for September 2026.
 - B. Approve and authorize the Executive Director to issue Section 8 and MRVP Housing Assistance payments in the amount of \$978,847 for the month of September 2026.
 - C. Review of September Financials (if completed by fee accountant)

Communications

A. Public Housing Report B. Rental Assistance Report C. Maintenance Report

New Business

- Approval of Acceptable Low Bid Contractor for the Annual Painting and Related Services Contract
- Approval of Certificate of Substantial Completion (CSC) and Certificate of Final Completion (CFC) for the S.I. Services for the Essex Street Paving Project (030120)
- Approval of Change Order #1 for the Roger Conant Paving Project (030128)
- Approve the policy on paying out employees who manage other Housing Authorities.
- Approve board resolution authorizing the temporary transfer/use of Section 8 Administrative Reserves to cover a housing, assistance payment (HAP) Shortfall
- Received \$323k in funding for Foster Youth Vouchers (FYI) and \$12k in Admin Fees.
- PRM Results

5. Old Business

A. Still researching RAD

6. Items after agenda submitted (if any)

None

7. Adjournment

Next Meeting scheduled for November 19, 2026