



CANTON HOUSING AUTHORITY

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Managed By: Village of Potsdam Housing Authority

April 25, 2023

6:00pm – Board Room

Regular Board Meeting

Agenda

- A. Roll Call
- B. Public Comment
- C. Reading & Approval of Board Meeting Minutes of March 21, 2023
- D. Housing Authority – Disbursement Report for January through March 2023
- E. Occupancy Report – Housing Authority – Niki
- F. Maintenance Report – Matthew Mallette
- G. Correspondence
- H. Old Business
 - a. Updates to Operations
 - b. January/February Financials - Unaudited
 - c. March Financials -Unaudited
 - d. Capital Project progress
 - i. See attachment form AIA Doc G702
 - e. Tenant Meetings
- I. New Business:
 - a. Wex – Window Skins
 - b. Air source heat pumps vs. P-Tac
 - c. Drug Testing Policy
 - d. Jockey Pump – Replacement
 - e. Payroll Resolution
- J. Executive Session
 - a. Staffing Concerns



Stop wishing for a better lifestyle...and Start living it.

