



CANTON HOUSING AUTHORITY

37 Riverside Drive
Canton, New York 13617
Telephone : (315)386-8381

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TDD: 1-800-662-1220
NYS Relay Ctr: 1-800-421-1220

Board of Commissioners Meeting Minutes for December 12th, 2023 at 35 Riverside Dr. Canton, NY 13676

Present:

Keith Zimmerman, Chairperson
Desiree LeBoeuf, Vice-Chairperson
Nan Clingman, Commissioner
Sara Hutcheson, Commissioner
Breyne Moskowitz, Commissioner
Becky Swinney, Tenant Commissioner
Allison Elliot, Tenant Commissioner

Guests:

Robert Santamoor, Executive Director
Lindsey Coleman, Fiscal Officer

Excused: N/A

Chairperson Keith Zimmerman called the meeting to order at 6:00 pm.

New Business:

A.) Resolution to Continue Management Agreement:

Resolution to Continue Management: There was some discussion whether the following statement was needed:

“WHEREAS, it is the belief of the VCHA Board of Commissioners and VPHA Board of Directors that a merger of the two Public Housing Authorities will deliver much improved housing opportunities for the residents of the Villages and Towns of Canton and Potsdam and surrounding communities.”

Motion to strike out the statement above on the resolution. M/LeBoeuf S/Elliot. All in favor.

There was also discussion about the phrase, economies of scale within the motion. It was determined that leaving it in the resolution was satisfactory, but the Board of Commissioners would like to see some proof of economies of scale before agreeing to that statement.

B.) Approval of 2024 Operating Budget:

The 2024 Operating Budget was put forth to seek out approval. Prior to approval, there was discussion about the line item “capital outlay”. Originally, it was stated that the capital outlay budget line would include capital costs, but it was later determined that the budget line was specifically to cover operating costs. At the conclusion of that discussion, the 2024 Operating Budget was passed. M/LeBoeuf S/Clingman. All in favor.

The meeting was adjourned at 6:42 pm.



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