



CANTON HOUSING AUTHORITY

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Managed By: Village of Potsdam Housing Authority

July 18, 2023
6:00pm – 35 Riverside Board Room
Regular Board Meeting

Agenda

- A. Roll Call
- B. Public Comment
- C. Reading & Approval of Board Meeting Minutes of June 20, 2023
- D. Housing Authority – Financial and Disbursement Reports May 2023
- E. Occupancy Report – Housing Authority – Niki
- F. Maintenance Report – Matthew Mallette
- G. Correspondence - None
- H. Old Business
 - a. Updates to Operations
 - b. May Financials - Unaudited
 - c. Capital Project progress
 - i. See attachment form AIA Doc G702
 - d. Tenant Meetings – See attached
 - e. Air Source Heat Pumps
 - f. Giampaolo, CPA
- I. New Business
 - a. Tenant Board Position
 - b. New Hires for Maintenance
 - c. Dumpsters
 - d. Studies from Greenologists, LLC
 - e. Capital Fund Injection – \$518,000.00
- J. **Executive Session**
 - a. Health Insurance Conversation



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