



CANTON HOUSING AUTHORITY

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Managed By: Village of Potsdam Housing Authority

June 20, 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 May 23, 2023
- D. Housing Authority – Disbursement Report for April 2023
- E. Occupancy Report – Housing Authority – Niki
- F. Maintenance Report – Matthew Mallette
- G. Correspondence - None
- H. Old Business
 - a. Updates to Operations
 - b. April Financials - Unaudited
 - c. Capital Project progress
 - i. See attachment form AIA Doc G702
 - d. Wex – Installation instructions scheduled for End of June
 - e. Tenant Meetings – See attached
 - f. Air Source Heat Pumps
- I. New Business
 - a. Giampaolo, CPA
 - b. Formal Approval for New Hire
- J. **Executive Session**
Needed for contract concerns



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