

CANTON HOUSING AUTHORITY

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

Fax: (315)-386-4028 TDD: 1-800-662-1220 NYS Relay Ctr: 1-800-421-**1220**

Managed By: Village of Potsdam Housing Authority

September 19, 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 August 15, 2023
- D. Housing Authority Disbursement Report for Disbursement Report July 2023
- E. Occupancy Report Housing Authority Niki
- F. Maintenance Report Matthew Mallette
- G. Correspondence None
- H. Old Business
 - a. Updates to Operations
 - b. July 2023 Financials Unaudited
 - c. Capital Project progress
 - i. See attachment form AIA Doc G702
 - d. Tenant Meetings See attached
 - e. Giampaolo, CPA
- I. New Business
 - a. Camera Installation
 - b. Internal Control Policy
 - c. Paving Progress
 - d. DRI
- J. Executive Session There is a need for Executive Session for Contractual Discussion



