



CANTON HOUSING AUTHORITY

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April 16, 2024
6:00pm – 35 Riverside Drive Board Room
Regular Board Meeting

Agenda

- A. Roll Call
- B. Public Comment
- C. Reading and approval of Board Meeting Minutes of March 19, 2024
- D. Housing Authority – Disbursement Report for March/February/January 2024
- E. Occupancy Report
- F. Maintenance Report – Matthew Mallette
- G. Correspondence
- H. **Old Business**
 - a. Updates to Operations
 - i. Utility Allowance Progress
 - ii. Flat Rent Adjustments
 - iii. Lease Updates
 - b. February/March 2024 Financial Report
 - c. Tenant Meeting
 - d. NYSPHADA Conference Details
 - e. Capital Needs 2024 - Reference
 - f. Emergency Action Plan for 35 and 37 – Approval and Adoption
 - g. 2023 CHA Audit - June 4, 2024
- I. **New Business**
 - a. PHA Settlement Account
 - b. Financial Software
 - c. Tenant Software
- J. **Executive Session** –