

# **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

February 20, 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 for January 2024
- D. Housing Authority Disbursement Report for December 2023
- E. Occupancy Report
- F. Maintenance Report Matt Mallette
- G. Correspondence

## **H.** Old Business

- a. Updates to Operations
- b. December 2023 Financial Report
- c. Tenant Meetings
- d. Capital Needs 2024
- e. Personnel Policy Adoption
- f. NYSPHADA
- g. Commissioner Stipend

### I. New Business

- a. Utility Allowance
- b. Flat Rent
- c. Lease Update
- d. Bank Update
- e. Other Need for Social Worker

#### J. Executive Session



