



CANTON HOUSING AUTHORITY

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January 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 November 28, 2023 and December 12, 2023 – Special Board Meeting
- D. Housing Authority – Disbursement Report for October 2023 and November 2023
- E. Occupancy Report
- F. Maintenance Report – Matt Mallette
- G. Correspondence
- H. **Old Business**
 - a. Updates to Operations
 - b. October 2023 and November 2023 Financials – Unaudited
 - c. Tenant Meetings
 - d. Internal Control Policy – Tabled
 - e. HOTMA/ACOP Update
- I. **New Business**
 - a. Capital Needs for 2024
 - b. Personnel Policy
 - c. Schedule meetings with Village of Canton and Village of Potsdam
- J. **Executive Session**



*Stop wishing for a better lifestyle...and **Start** living it.*

