



# CANTON HOUSING AUTHORITY

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March 19, 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 February 20, 2024
- D. Housing Authority – Disbursement Report for January/February 2024
- E. Occupancy Report
- F. Maintenance Report – Matt Mallette
- G. Correspondence
- H. **Old Business**
  - a. Updates to Operations
    - i. Utility Allowance Progress
    - ii. Flat Rent Adjustment
    - iii. Lease Updates
  - b. January 2024 Financial Report
  - c. Tenant Meeting
  - d. NYSPHADA Conference Detail – FYI
  - e. Capital Needs 2024 – Camera System
  - f. Personnel Policy Adoption
  - g. Emergency Action Plan for 35 and 37
- I. **New Business**
  - a. December 31, 2023 Audit Scheduled
  - b. Bob resigning from Board
  - c. Stipend
- J. **Executive Session**



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

