

## **CANTON HOUSING AUTHORITY**

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November 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 of October 15, 2024
- D. Housing Authority Disbursement Report for October 2024
- E. Occupancy Report Since April 2024
- F. Maintenance Report Matthew Mallette
- G. Correspondence
- H. Old Business
  - a. Updates to Operation
    - i. Apartments online
    - ii. Potsdam Offline
  - b. October 2024 Financial Report (information only)
  - c. Tenant Meeting update
  - d. Merger Steve Yonaty CHW Conversation
  - e. Update Heating Systems for 37 Grant 1.2 Million
    - i. Bids
  - f. Utility Master Billing
  - g. Furniture for 35, 37, Law Lane Senior
  - h. Flat Rent discussion
  - i. Board Member search
  - j. Contract extension for VPHA/VCHA
  - k. Holiday Gathering December 17, 2024 Best Western 5:30pm
  - 1. 2025 Tentative Budget

## I. New Business

a. New Elevator for Senior Building

## J. Executive Session -

a. There is no need for an executive session