

**February 8, 2024**

THE MONTHLY MEETING OF THE CANTON HOUSING AUTHORITY WILL BE HELD VIRTUALLY ON TUESDAY, FEBRUARY 13, 2024 AT 6:00 PM.

Please join my meeting from your computer, tablet or smartphone. <https://meet.goto.com/184907901>

You can also dial in using your phone.

Access Code: 184-907-901 United States: [+1 \(872\) 240-3412](tel:+18722403412)

*Mark Roy*

MARK ROY  
EXECUTIVE DIRECTOR

RECEIVED  
FEB 7 2024  
TOWN CLERK  
CANTON, MA

TOPICS TO BE DISCUSSED  
MEETING AGENDA

**TUESDAY, FEB 13, 2024**

6:00 P.M.

OPEN MEETING  
MINUTES OF MEETING – DECEMBER 12, 2023  
FINANCIAL REPORTS FOR DECEMBER 2023  
EXPENDITURES FOR DECEMBER/ JANUARY

**OLD BUSINESS**

1. REVIEW OF THE ITEMS PENDING LIST
  - A. ARPA PROJECT
  - B. BOARD MEMBER TRAINING

**NEW BUSINESS**

1. SECRETARY AUGUSTUS VISIT
2. HEMENWAY WINDOWS – SOLE SOURCE
3. HEMENWAY ELEVATOR PROJECT - RELOCATION
4. HEMENWAY ALARMS - CSC, CFC
5. FY '25 BUDGET -DRAFT
6. WRITE OFFS
7. OTHER

**DIRECTOR'S UPDATE**

1. RSC UPDATE
2. VACANCY UPDATE
3. MOD UPDATE