

RECEIVED

FEB 9 2023

TOWN CLERK
CANTON, MA

February 9, 2023

THE MONTHLY MEETING OF THE CANTON HOUSING AUTHORITY WILL BE HELD VIRTUALLY ON TUESDAY, FEBRUARY 14, 2023 AT 6:00 PM.

Please join my meeting from your computer, tablet or smartphone. <https://meet.goto.com/781505933>
You can also dial in using your phone. Access Code: 781-505-933 +1 (408) 650-3123

Mark Roy

MARK ROY
EXECUTIVE DIRECTOR

TOPICS TO BE DISCUSSED
MEETING AGENDA

TUESDAY, FEB 14, 2023

6:00 P.M.

OPEN MEETING
MINUTES OF MEETING – JAN 10, 2023
FINANCIAL REPORTS FOR JAN 2023
QUARTERLY REPORTS FOR DEC 2022
EXPENDITURES FOR JANUARY/ FEBRUARY

OLD BUSINESS

1. REVIEW OF THE ITEMS PENDING LIST

A. BUDGET – FY '24

NEW BUSINESS

1. HEMENWAY WINDOWS – CHANGE ORDERS
2. RUBIN COURT HVAC – CERTIFICATE OF SUBSTANTIAL COMPLETION
3. PHA WEB - PROPOSAL
4. CPA APPLICATION
5. ARPA FUNDS
6. WRITE OFFS
7. OTHER

DIRECTOR'S UPDATE

1. EMPLOYEE RECOGNITION
2. RSC UPDATE
3. VACANCY UPDATE
4. MOD UPDATE
5. MASSNAHRO UPDATE