

THE MONTHLY MEETING OF THE CANTON HOUSING AUTHORITY WILL BE HELD VIRTUALLY ON TUESDAY, MAY 9, 2023 AT 6:00 PM.

**CHA board meeting 5-9-23** May 9, 2023, 6:00 – 7:00 PM (America/New\_York)

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/864666853> You can also dial in using your phone. (571) 317-3112

Access Code: 864-666-853

TOPICS TO BE DISCUSSED  
MEETING AGENDA

**TUESDAY, MAY 9, 2023**

6:00 P.M.

OPEN MEETING  
MINUTES OF MEETING – APRIL 11, 2023  
FINANCIAL REPORTS FOR APRIL 2023  
EXPENDITURES FOR APRIL/ MAY

RECEIVED

MAY 4 - 2023

TOWN CLERK  
CANTON, MA

**OLD BUSINESS**

1. REVIEW OF THE ITEMS PENDING LIST
  - A. HEMENWAY ALARMS – CHANGE ORDER
  - B. HAGAN ROOFS - LAWSUIT

**NEW BUSINESS**

1. DRAFT HOUSING PRODUCTION PLAN
2. HAGAN EXTERIOR STAIRS – CERTIFICATE OF FINAL COMPLETION
3. HAGAN EXTERIOR STAIRS (PHASE 2) – LOW BIDDER
4. HEMENWAY WINDOWS – CHANGE ORDERS
5. YEAR END FINANCIAL STATEMENTS
6. WRITE OFFS
7. OTHER

**DIRECTOR'S UPDATE**

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