

**September 8, 2022**

THE MONTHLY MEETING OF THE CANTON HOUSING AUTHORITY WILL BE HELD VIRTUALLY ON TUESDAY, SEPT 13, 2022 AT 6:00 PM.

Please join my meeting from your computer, tablet or smartphone. <https://meet.goto.com/133831501>

You can also dial in using your phone. (872) 240-3212

Access Code: 133-831-501

*Mark Roy*

MARK ROY  
EXECUTIVE DIRECTOR

RECEIVED

SEP - 8 2022

TOPICS TO BE DISCUSSED  
MEETING AGENDA

TOWN CLERK  
CANTON, MA

**TUESDAY, SEPT 13, 2022**

6:00 P.M.

OPEN MEETING  
MINUTES OF MEETING – AUGUST 9, 2022  
FINANCIAL REPORTS FOR AUGUST 2022  
EXPENDITURES FOR AUGUST/ SEPTEMBER

**OLD BUSINESS**

1. REVIEW OF THE ITEMS PENDING LIST
  - A. CPA FUNDS
  - B. BUDGETS
  - C. INSURANCE CLAIM

**NEW BUSINESS**

1. HEMENWAY TERMITE PROJECT – CERTIFICATE OF FINAL COMPLETION
2. HEMENWAY ALARM PROJECT – CHANGE ORDER
- 3.
4. HEMENWAY WINDOWS PHASE 2 – LOW BIDDER
5. RSC BUDGET INCREASE
- 6.
7. WRITE OFFS
8. OTHER

**DIRECTOR'S UPDATE**

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