## NOTICE OF MEETING CANTON HOUSING & REDEVELOPMENT COMMISSION

Notice is hereby given that the Canton Housing & Redevelopment Commission will hold a regular meeting on Thursday, July 13, 2023 at 5:00 p.m. at the Canton Housing & Redevelopment Commission meeting room located at 903 W 5th Street, Canton.

The purpose of the meeting is to address old business, review Commission finances and financial reports, review budgets, discuss financial audits, review By-Laws, hear Executive Director's report, provide time for public comment, and executive session if necessary.

The Agenda for the meeting can be found on the City of Canton website or by request at City Hall.

## CANTON HOUSING & REDEVELOPMENT COMMISSION AGENDA

# July 13, 2023 5:00 p.m. Canton Housing & Redevelopment Commission meeting room located at 903 W 5th Street, Canton

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Approval of June 22, 2023, Meeting minutes

#### **OLD BUSINESS**

- 5. Review of the Commission Finances
  - a. Examination of receipts and expenditures of the Commission
  - b. Review of 2023 Budget and discussion
  - c. Review of 2024 Budget and discussion
- 6. Continued review of By-Laws and discuss revisions
- 7. Financial Audit
  - a. Discuss timeline for Financial Audits
    - i. 2019
    - ii. 2020
    - iii. 2021
    - iv. 2022
    - v. 2023

### **NEW BUSINESS**

- 8. Executive Director's Report
- 9. Public Comment (Duration set by Chairman)
- 10. Executive Session (if applicable): Move for executive session pursuant to SDCL 1-25-2 (1), (3), (6) to discuss employee matters, to consult with Legal Counsel, and to discuss information pertaining to protection of public and private property
- 11. Motions
- 12. Set next meeting date
- 13. Adjourn

Meeting Assistance: If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office at (605) 987-2881.