

**NOTICE OF MEETING
CANTON HOUSING & REDEVELOPMENT COMMISSION**

Notice is hereby given that the Canton Housing & Redevelopment Commission will hold a regular meeting on Tuesday, July 25, 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 hear from Rich Gailbraith of RAM regarding the 2023 & 2024 Budget, address old business, review Commission finances and financial reports, review budgets, discuss financial audits, review By-Laws, hear Executive Director's report, address concerns and questions from the Commissioners, 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 25, 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 July 13, 2023, Meeting minutes

OLD BUSINESS

5. Discussion with Rich Galbraith, RAM Housing Specialists, Inc.
 - a. Question and answer session with Rich Galbraith
6. 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
7. Financial Audit
 - a. Discuss timeline and necessity for Financial Audits
8. Continued review of By-Laws and discuss revisions

NEW BUSINESS

9. Executive Director's Report
10. Commissioner Dialogue and Question and Answer session
11. Public Comment (Duration set by Chairman)
12. 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
13. Motions
14. Set next meeting date
15. 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.