

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

Notice is hereby given that the Canton Housing & Redevelopment Commission will hold a regular meeting on Thursday, June 22, 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 2023 audit, review By-Laws, review the contract with Lincoln County, 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**

June 22, 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 15, 2023, Special Meeting minutes

OLD BUSINESS

5. Review of the Commission Finances
 - a. Examination of receipts and expenditures of the Commission
6. Continued review of By-Laws and discuss revisions

NEW BUSINESS

7. Review Contract with Lincoln County
8. Budgets
 - a. Review 2022 Budget
 - b. Review 2023 Budget and discussion
 - c. Review of the Report for the year ending June 30, 2018, prepared by Independent Audit Services
9. Discuss process and timeline for 2023 required Financial Audit
10. Executive Director's Report
11. Motions
12. Public Comment (Duration set by Chairman)
13. 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
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.