

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

Notice is hereby given that the Canton Housing & Redevelopment Commission will hold a regular meeting on Thursday, August 17, 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 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**

August 17, 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 25, 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 / Update on Section 8
 - c. Review of 2024 Budget and discussion and update/ Update on Section 8
6. Financial Audit
 - a. Timeline for Financial Audits
7. Discuss revision to By-Laws

NEW BUSINESS

8. Executive Director's Report
9. Commissioner Dialogue, Questions, and concerns
10. Public Comment (Duration set by Chairman)
11. 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
12. Motions
13. Set next meeting date
14. 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.