NOTICE OF MEETING CANTON HOUSING & REDEVELOPMENT COMMISSION

Notice is hereby given that the Canton Housing & Redevelopment Commission will hold a regular meeting on Thursday, September 21, 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, Executive Director's Report, action on Executive Director employment search, discussion and action on employment contract, Commissioner dialogue, public comment, and Executive session if applicable.

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

September 21, 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 August 17, 2023, Meeting minutes and September 5, 2023 Special 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 discussion

NEW BUSINESS

- 7. Executive Director's Report
- 8. Discussion and action on Executive Director employment search
- 9. Review and action on Employment Contract with Jim McClung
- 10. Commissioner Dialogue, Questions, and concerns
- 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 of 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.