

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

Notice is hereby given that the Canton Housing & Redevelopment Commission will hold a special meeting on Tuesday, September 5, 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, Inspection Warrant authorization, Commissioner dialogue, open comment, and Executive session if applicable.

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**

SPECIAL MEETING

September 5, 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

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. Action on Executive Director employment
 - a. Advertisement
 - b. Use of employee recruitment agency
 - c. Credit and background checks
9. Inspection Warrant Authorization
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 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.