

**CANTON HOUSING & REDEVELOPMENT COMMISSION
AGENDA**

December 19, 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. Introduction of new Executive Director, Tammy VanBockern
5. Approval of November 28, 2023, Minutes

OLD BUSINESS

6. 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
7. FY23 SEMAP
 - a. Discuss Section 8 Review

NEW BUSINESS

8. Report of Secretary
9. Interim Executive Director Report
10. Resolution No. ____ Zero Tolerance Abuse Policy
11. Resolution No. ____ Termination of Assistance Policy
12. Approve Notice of Obligations of the Family from HUD form HUD-52646 (04/2023)
13. Approve Notice of Occupancy Rights under the Violence Against Women Act
14. Discuss adoption of a procurement policy
15. Open Commissioner Dialogue, Questions, and concerns
16. Public Comment (Duration set by Chairman)
17. 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.
18. Motions
19. Set next meeting date
20. Adjourn

Meeting Assistance: If you desire to attend this public meeting and are in need of special accommodations, please notify the Canton Housing & Redevelopment Commission at (605) 764-5722.