

**CANTON HOUSING & REDEVELOPMENT COMMISSION
AGENDA**

November 28, 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 September 21, 2023, November 2, 2023, and November 14, 2023, 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. FY23 SEMAP
 - a. Payment standards Resolution
 - b. SEMAP scores

NEW BUSINESS

7. Election of Secretary
8. Report of Secretary
9. Discussion and action on employment of Executive Director
10. Interim Executive Director Report
11. Bed Bug Policy – discussion and review Lease Provisions
12. Discuss draft change to By-Laws regarding electronic meetings
13. Resolution No. ____ Discrimination, Harassment, and Sexual Harassment
14. Resolution No. ____ Sick Leave Policy
15. Resolution No. ____ Repealing Resolution No.250
16. Open Commissioner Dialogue, Questions, and concerns
17. Public Comment (Duration set by Chairman)
18. 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.
19. Motions
20. Set next meeting date
21. 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.