

MEETING MINUTES

Tuesday, January 10, 2023

The regular meeting of the Canton Housing Authority was called to order by Chairman McSweeney at 6:00 pm on Tuesday, January 10, 2023. Meeting was held virtually through “Go To Meeting”.

Present: John McSweeney, Glen Hannington, Adam Brothers, Agnes Hagan
Mark Roy - Executive Director

Absent: Janet Walrod

1. A. Brothers moved to approve the December 13, 2022 meeting minutes.

G. Hannington seconded 4 in favor 0 opposed 1 absent

2. A. Brothers moved to approve the December 13, 2022 special meeting minutes.

G. Hannington seconded 4 in favor 0 opposed 1 absent

3. A. Hagan moved to approve the December 2022 financial reports.

G. Hannington seconded 4 in favor 0 opposed 1 absent

4. A. Brothers moved to approve the December/ January expenditures.

A. Hagan seconded 4 in favor 0 opposed 1 absent

Old Business:

Review of Items Pending List –

- A. Hagan Electric Lines – Eversource letter - The Director reported that Eversource estimated a cost of \$400,000 to re-wire and meter each building, before they would even be able to take over maintenance of the lines. And that would have to be done by a third party contractor. They recommended bringing the lines underground – to minimize the possibility of power outages from weather/ storms. The Director would follow up with DHCD.

New Business:

Hagan Court Roofs – Certificate of Final Completion –The Director reported the project is complete.

5. A. Hagan moved to approve Certificate of Final Completion.

G. Hannington seconded 4 in favor 0 opposed 1 absent

9. G. Hannington moved to adjourn.

A. Brothers seconded 4 in favor 0 opposed 1 absent

The Chairman adjourned the meeting at 6:35 p.m.

Respectfully submitted,

Mark Roy, PHM Executive Director/ Secretary