

pmurphy@harrietstownha.org 14 Kiwassa Road, Suite 1 Saranac Lake, NY 12983 (518) 891-3050 (phone) (518) 891-3630 (fax)

BOARD OF COMMISSIONERS REGULAR MEETING WEDNESDAY, MAY 21st, 2025 @ 4:00PM LAKE FLOWER APARTMENTS - COMMUNITY ROOM (2ND FLOOR)

- Call to Order and Roll Call
- Review Agenda
- Review & Approve Minutes from March 19, 2025
- Public Comment
- Executive Director's Report
 - Financial Update
 - Housing Assistance
 - Housing Choice Voucher
 - Facilities
 - Staff Training
 - (a) PHADA Annual Meeting and National Conference
- Commissioners' Reports
- > Old Business
 - Acknowledge Board of Commissioners' Electronic Board Actions
 - 1. Establishing Resident Commissioner Election
 - 2. Appointment of AHDC Director, Stephanie Mikesell
 - AHDC Update (Commissioner Loeber)
 - Status of Vacant Units
 - Plumbing Project Update
- ➢ New Business
 - Resident Commissioner Election
 - Annual Meeting/Dinner in June
 - Tenant Services Committee
- > Adjournment