

**HARRIETSTOWN HOUSING AUTHORITY**

14 KIWASSA ROAD STE 1  
SARANAC LAKE, NEW YORK 12983-2373

LAKE FLOWER APARTMENTS  
ALGONQUIN APARTMENTS  
SECTION 8 RENTAL ASSISTANCE



SARAH A. CLARKIN, EXECUTIVE DIRECTOR  
SClarkin@Harrietstownha.org

February 10, 2015

**NOTICE  
BOARD MEETING**

**OF THE BOARD OF COMMISSIONERS OF THE  
HARRIETSTOWN HOUSING AUTHORITY**

At the request of the Chair, Mary Lawthers, the **REGULAR BOARD MEETING**  
for the Harrietstown Housing Authority will be held in the

**BOARDROOM, LAKE FLOWER APARTMENTS**

**Wednesday, February 18, 2015 @ 4:30 PM**

A handwritten signature in cursive script that reads "Sarah A. Clarkin".

**Sarah A. Clarkin  
Executive Director**

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**HARRIETSTOWN HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 18, 2015 @ 4:30PM  
BOARD ROOM - LAKE FLOWER APARTMENTS**

- Call to Order and Roll Call
- Public Comment
- Review Agenda
- Review & Approval of the Minutes from January 21, 2015
- Executive Director's Report
- Resident Commissioners' Reports
- Old Business
  - AHDC (President Allen Dunham)
  - Update on CDBG Grant / Elevator Project
  - Status of 2015 Operating Fund Subsidy and Capital Fund Grant
  - Future of HHA Board
- New Business
  - By-Laws
  - Annual Requirements / Contracts
    - SEMAP (Section Eight Management Assessment Program)
    - EPIC (Energy and Performance Information Center)
    - Utilities Allowance
    - Annual Inspection (May 11 and 12)
    - Waste Management / Recycling Services Contract
- Adjournment