

# 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

January 12, 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, January 21, 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, JANUARY 21, 2015 @ 4:30PM  
BOARD ROOM - LAKE FLOWER APARTMENTS**

- Call to Order and Roll Call
- Introductions: Kathleen Schneck, Newly Appointed Tenant Representative
- Review Agenda
- Review & Approval of the Minutes from December 17, 2014
- Executive Director's Report
- Resident Commissioners' Reports
- Old Business
  - AHDC (President Allen Dunham)
  - Oaths of Office
- New Business
  - Status of 2015 Operating Fund Subsidy and Capital Fund Grant
  - CDBG Grant – First Steps
  - General Depository Agreement
  - By-Laws
- Adjournment