

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

December 8, 2020

NOTICE BOARD MEETING OF THE BOARD OF COMMISSIONERS OF THE HARRIETSTOWN HOUSING AUTHORITY

At the request of the Chair, Jim Connolly, a **REGULAR BOARD MEETING** for the Harrietstown Housing Authority will be held

VIA ZOOM

**An Invitation Link Will be Emailed to Commissioners.
To Request an Invitation: Call 518-891-3050 ext. 107 OR
email selarkin@harrietstownha.org prior to Noon, December 16, 2020.**

Wednesday, December 16, 2020 @ 4:00 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, DECEMBER 16, 2020 @ 4:00PM**

MEETING TO BE VIA ZOOM. INVITE WILL BE EMAILED.

- Call to Order and Roll Call
- Review Agenda
- Public Comment
- Review & Approve Minutes from November 18, 2020
- Executive Director's Report
- Commissioners' Reports
- Old Business
 - AHDC (President Allen Dunham)
 - U.S. Treasury Bonds - Vanguard
 - Community Solar – RFP Update
- New Business
 - COVID-19 News (as needed)
 - Capital Project - Lake Flower Façade Project
 - Tenant Representative – Vacancy
 - Operating Budget for 2021 – Discussion and Resolution Requested
 - Check Signing for 2021
 - Executive Session re: 2021 Salaries
 - Actions Stemming from Executive Session
- Adjournment