

**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 7, 2017

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

**At the request of the Chair, Emily Fogarty, a REGULAR BOARD  
MEETING for the Harrietstown Housing Authority will be held in the**

**BOARDROOM, LAKE FLOWER APARTMENTS**

**Wednesday, February 15, 2017 @ 4:30 PM**

*Sarah A. Clarkin*

**Sarah A. Clarkin  
Executive Director**

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## HARRIETSTOWN HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING WEDNESDAY, FEBRUARY 15, 2017 @ 4:30PM BOARD ROOM - LAKE FLOWER APARTMENTS

- Call to Order and Roll Call
- Public Comment
- Review Agenda
- Review & Approval of the Minutes from January 18, 2017
- Executive Director's Report
- Commissioners' Reports
- Old Business
  - AHDC (President Allen Dunham)
  - Elevator
  - Update on Approach to Final Rule – Smoke Free Public Housing
  - Adirondack Foundation Generous Acts Application
- New Business:
  - Lake Flower Apartments' Facade
  - NYSPHADA – 2017 Spring Conference (April 12-13)
    - Leave afternoon of 11<sup>th</sup>. Return either 12<sup>th</sup> or 13<sup>th</sup>.
  - Facebook Page
- Adjournment