

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**

June 13, 2017

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

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

BOARDROOM, LAKE FLOWER APARTMENTS

Wednesday, June 21, 2017 @ 4:00 PM

Sarah A. Clarkin

**Sarah A. Clarkin
Executive Director**

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**HARRIETSTOWN HOUSING AUTHORITY
BOARD OF COMMISSIONERS
ANNUAL MEETING
WEDNESDAY, JUNE 21, 2017 @ 4:00PM
BOARD ROOM - LAKE FLOWER APARTMENTS**

- Call to Order and Roll Call
- Introductions
 - Eleanor Menz
- Review Agenda
- Public Comment
- Review & Approval of the Minutes from May 17, 2017
- Executive Director's Report
- Commissioners' Reports
- Old Business
 - AHDC (President Allen Dunham)
 - Disclosure Forms Needed (Bauer, Connolly)
 - Facade Project
- New Business
 - A/E Provider
 - Annual Audit
 - Annual Report
 - Election of Officers
- Adjournment