

**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 11, 2018

**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 20, 2018 @ 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 20, 2018 @ 4:00PM BOARD ROOM - LAKE FLOWER APARTMENTS

- Call to Order and Roll Call
- Introductions
  - Agnes (Liz) Latour – New Tenant Representative
  - Eleanor Menz – Fee Accountant
- Review Agenda
- Public Comment
- Review & Approval of the Minutes from May 16, 2018
- Executive Director's Report
- Commissioners' Reports
- Old Business
  - AHDC (President Allen Dunham)
  - Facade Project
- New Business
  - Emergency Preparedness Plan
  - Annual Disclosure Forms
  - Annual Audit
  - Annual Report
  - Election of Officers
- Adjournment