

**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 14, 2022

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

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

**Wednesday, June 22, 2022 @ 4:00 PM  
Algonquin Apartments – Community Room  
(400 Building)**

*Sarah A. Clarkin*

**Sarah A. Clarkin  
Executive Director**

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**HARRIETSTOWN HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
ANNUAL MEETING  
WEDNESDAY, JUNE 22, 2022 @ 4:00PM  
ALGONQUIN APARTMENTS - COMMUNITY ROOM (400 BLDG)**

- Call to Order and Roll Call
- Welcome Susan Steen – New Tenant Representative
- Review Agenda
- Review & Approve Minutes from May 25, 2022
- Public Comment
- Executive Director’s Report
- Commissioners’ Reports
- Old Business
  - AHDC (President Allen Dunham)
  - Update re: Local Court and Evictions
- New Business
  - ALG – Fences/Gates Project
  - Draft Capital Asset Policy
  - Annual Disclosure Forms
  - Election of Officers
    - Nominations for Chair and Vice-Chair
    - Bylaws Article II Section 8: Vote to Extend Terms Beyond Two Consecutive (if necessary)
    - Vote
- Adjournment

*Meeting Immediately Followed by Tour of Vacant Algonquin Apartment*

*Tour Followed Immediately by Annual Dinner*