

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, 2023

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

**At the request of the Vice-Chair, Allen Dunham, an ANNUAL BOARD
MEETING for the Harrietstown Housing Authority will be held**

Wednesday, June 21, 2023 @ 4:00 PM

Lake Flower Apartments' Meeting Room – 2nd Floor

A handwritten signature in black ink that reads "Sarah A. Clarkin".

**Sarah A. Clarkin
Executive Director**

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**HARRIETSTOWN HOUSING AUTHORITY
BOARD OF COMMISSIONERS
ANNUAL MEETING
WEDNESDAY, JUNE 21, 2023 @ 4:00PM
LAKE FLOWER APARTMENTS - MEETING ROOM (2ND FLOOR)**

- Welcome New Commissioners - Introductions
- Call to Order and Roll Call
- Review Agenda
- Review & Approve Minutes from May 17, 2023
- Public Comment
- Executive Director's Report
- Commissioners' Reports
- Old Business
 - AHDC (Director Allen Dunham)
 - Update re: Terminations, Evictions
- New Business
 - Selection of A/E Firm for Term 2023 through 2026
 - Draft Leases – Comments Received - Vote
 - CDBG Application for PNA / Plumbing Plans and Specs
 - Annual Disclosure Forms
 - Election of Officers
 - Nominations for Chair and Vice-Chair
 - (1) Rich Loeber for Chair
 - (2) ?? for Vice-Chair
 - Vote
- Adjournment

Meeting Immediately Followed by Social and Annual Dinner