

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 18, 2024

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

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

Wednesday, June 26, 2024 @ 4:00 PM

Lake Flower Apartments' Meeting Room – 2nd Floor

A handwritten signature in black ink that reads "Sarah A. Clarkin". The signature is written in a cursive style.

**Sarah A. Clarkin
Executive Director**

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

**HARRIETSTOWN HOUSING AUTHORITY
BOARD OF COMMISSIONERS
ANNUAL MEETING
WEDNESDAY, JUNE 26, 2024 @ 4:00PM
LAKE FLOWER APARTMENTS - MEETING ROOM (2ND FLOOR)**

- Call to Order and Roll Call
- Introductions
- Review Agenda
- Review & Approve Minutes from May 15, 2024
- Public Comment
- Executive Director's Report
- Commissioners' Reports
- Old Business
 - AHDC (Director Rich Loeber)
 - Capital Projects
 - Update re: Terminations, Evictions
- New Business
 - Tenant Election Results – Executive Director's Recommendations – Vote Requested
 - Bryon Connolly
 - David Michael
 - Annual Disclosure Forms
 - Five-Year Plan – Submit Draft to NYS for Review – Vote Requested
 - Five-Year Action Plan
 - Separate Account for Non-Federal Funds
 - Election of Officers
 - Executive Session re: Employment/Salary of Two Staffpersons
 - Board Action, if Any, Stemming from Executive Session
- Adjournment