

# 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](mailto:SClarkin@Harrietstownha.org)

May 7, 2024

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

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

**Wednesday, May 13, 2024 @ 4:00 PM**

**Lake Flower Apartments' Meeting Room – 2<sup>nd</sup> Floor**

A handwritten signature in cursive script that reads "Sarah A. Clarkin".

**Sarah A. Clarkin  
Executive Director**

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**HARRIETSTOWN HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, MAY 15, 2024 @ 4:00PM  
LAKE FLOWER APARTMENTS - MEETING ROOM (2<sup>ND</sup> FLOOR)**

- Call to Order and Roll Call
- Introductions
- Review Agenda
- Review & Approve Minutes from March 20, 2024
- Public Comment
- Executive Director's Report
- Commissioners' Reports
- Old Business
  - AHDC (Director Rich Loeber)
  - Update re: Terminations, Evictions
- New Business
  - Capital Projects
  - Five-Year Plan – Status
  - Insurance Renewals: Property/Liability/Flood
  - Separate Account for Non-Federal Funds
  - Tenant Elections
  - HHA Logo
  - Executive Director Search - Update
  - June Meeting
    - Date - Third Wednesday is Juneteenth
    - Annual Dinner Location
- Adjournment

Agenda 05 15 24