

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**

November 7, 2017

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

**At the request of the Chair, Emily Fogarty, a REGULAR BOARD
MEETING for the Harrietstown Housing Authority will be held in the**

BOARDROOM, LAKE FLOWER APARTMENTS

Wednesday, November 15, 2017 @ 4:00 PM

Sarah A. Clarkin

**Sarah A. Clarkin
Executive Director**

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**HARRIETSTOWN HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 2017 @ 4:00PM
BOARD ROOM - LAKE FLOWER APARTMENTS**

- Call to Order and Roll Call
- Review Agenda
- Public Comment
- Review & Accept Minutes from October 18, 2017
- Executive Director's Report
- Commissioners' Reports
- Old Business
 - AHDC (President Allen Dunham)
- New Business
 - Smoke-Free Housing Policy - Status
 - Investment Policy – Annual Review
 - ACOP/Admin Plan - Updates
 - Insurance: Property, Liability, Auto, Workers' Compensation, Disability
 - Form to Evaluate Executive Director
 - Executive Session – Health Insurance
- Adjournment