

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 12, 2020

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

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

VIA ZOOM

**An Invitation Link Will be Emailed to Commissioners.
To Request an Invitation: Call 518-891-3050 ext. 107 OR
email sclarkin@harrietstownha.org prior to Noon, November 18, 2020.**

Wednesday, November 18, 2020 @ 4:00 PM

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 REGULAR MEETING WEDNESDAY, NOVEMBER 18, 2020 @ 4:00PM

MEETING TO BE VIA ZOOM. INVITE WILL BE EMAILED.

- Call to Order and Roll Call
- Review Agenda
- Public Comment
- Review & Approve Minutes from October 21, 2020
- Executive Director's Report
- Commissioners' Reports
- Old Business
 - AHDC (President Allen Dunham)
 - Community Solar – RFP Update
- New Business
 - COVID-19 News (as needed)
 - Capital Project - Lake Flower Façade Project
 - Insurance – Property, Liability, Public Officials, Auto
 - Tenant Representative - Vacancy
 - Approach to Annual Evaluations – Executive Director/Staff
 - December Meeting and Zoom - Discussion
 - Proposed 2021 Operating Budget
 - Executive Session re: Salaries
- Adjournment