

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 9, 2021

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 17, 2021**

Wednesday, November 17, 2021 @ 4:00 PM

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, NOVEMBER 17, 2021 @ 4:00PM**

MEETING TO BE VIA ZOOM. INVITE WILL BE EMAILED.

- Call to Order and Roll Call
- Review Agenda
- AHDC Strategic Plan – Presentation – Patrick Murphy, Murphy Minded
- Review & Approve Minutes from October 20, 2021
- Public Comment
- Executive Director's Report
- Commissioners' Reports
- Old Business
 - AHDC (President Allen Dunham)
 - Board Vacancy
- New Business
 - COVID-19 News (as needed)
 - Capital Projects
 - LF outdoor lift
 - LF awnings
 - ALG fences/gates
 - ALG sewer line replacement (unexpected)
 - Attorney – Recommendation for FY2022 and FY2023
 - Timeline for Evaluations – Executive Director/Staff
 - Property/Liability/Auto/Public Officials Insurance
 - Health Insurance
 - Allowances for Retirees – Proposed Increase
 - Executive Session – Personnel Matter / Health Insurance
 - Coverage Option(s)
- Adjournment