

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, 2022

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

Wednesday, November 16, 2022 @ 4:00 PM

Lake Flower Apartments' Community Room – 2nd Floor

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 16, 2022 @ 4:00PM

LAKE FLOWER APARTMENTS - COMMUNITY ROOM (2ND FLOOR)

- Call to Order and Roll Call
- Introductions – Prospective Board Candidates
- Review Agenda
- Review & Approve Minutes from October 19, 2022
- Public Comment
- Executive Director’s Report
- Commissioners’ Reports
- Old Business
 - AHDC (President Allen Dunham)
 - Update re: Local Court and Evictions
 - LF – Awnings
 - ALG – Parking Lot
- New Business
 - Attorney – Evictions – FY2023
 - Succession Planning
 - Timeline for Evaluations – Executive Director/Staff
 - Insurance – Housing Authority
 - All but property/liability/flood
 - Insurance – Health Coverage
 - December
 - Operating Budget FY2023
 - Salaries FY2023
 - Holiday Cheer
- Adjournment