

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 6, 2023

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, November 15, 2023 @ 3:30 PM

Lake Flower Apartments' Meeting 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 15, 2023 @ 3:30PM
LAKE FLOWER APARTMENTS - MEETING ROOM (2ND FLOOR)**

- Call to Order and Roll Call
- Review Agenda
- Review & Approve Minutes from October 18, 2023
- Public Comment
- Executive Director's Report
- Commissioners' Reports
- Old Business
 - AHDC (Director Allen Dunham)
 - Update re: Terminations, Evictions
- New Business
 - Attorney Term Contract(s) FY2024-FY2025
 - Insurance – Housing Authority – All but Property/Liability/Flood
 - Investment Policy – Annual Review
 - Employee Handbook – Section 8.02 – Drug Free Workplace Policy
 - Timeline for Evaluations – Executive Director/Staff
 - December Meeting
 - Operating Budget FY2024
 - Salaries FY2024
 - Holiday Cheer
- Adjournment