

# 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

October 10, 2018

## **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 in the

**BOARDROOM, LAKE FLOWER APARTMENTS**

**Wednesday, October 17, 2018 @ 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, OCTOBER 17, 2018 @ 4:00PM  
BOARD ROOM - LAKE FLOWER APARTMENTS**

- Call to Order and Roll Call
- Review Agenda
- Public Comment
- Review & Approval of the Minutes from September 19, 2018
- Auditor – Roger Lis - Conference Call (4:30)
- Executive Director’s Report
- Commissioners’ Reports
- Old Business
  - AHDC (President Allen Dunham)
  - Facade Project
    - HUD Emergency Funds
    - CDBG Grant Application
  - September Public Comment – Follow-Up
- New Business
  - Investment Policy – Annual Review
  - HHA/AHDC Memorandum of Understanding
  - HHA/AHDC Contract for Services
- Adjournment