

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 9, 2019

**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 16, 2019 @ 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
PUBLIC HEARING and REGULAR MEETING
WEDNESDAY, OCTOBER 16, 2019 @ 4:00PM
BOARD ROOM - LAKE FLOWER APARTMENTS**

PUBLIC HEARING

- Public Hearing – Draft Five-Year Plan 2020-2024

REGULAR MEETING

- Call to Order and Roll Call
- Review Agenda
- Public Comment
- Review & Approve Minutes from September 18, 2019
- Executive Director's Report
- Commissioners' Reports
- Old Business
 - AHDC (President Allen Dunham)
 - Health Benefits – New Policy
 - UNY EnergyWise Incentives for Projects
- New Business
 - Five-Year Plan 2020-2024
 - Insurance (Property/Liability, Auto, Public Officials)
 - Façade Project
 - Investment Policy – Annual Review
 - Staffing Update
- Adjournment