

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 13, 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, October 20, 2021**

Wednesday, October 20, 2021 @ 4:00 PM

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, OCTOBER 20, 2021 @ 4:00PM**

MEETING TO BE VIA ZOOM. INVITE WILL BE EMAILED.

- Call to Order and Roll Call
 - Introduce/Welcome Roger J. Lis, Jr., CPA and Partner, R.A. Mercer
 - Review Agenda
 - Review & Approve Minutes from September 8, 2021
 - FY2020 Audit – Overview – Roger J. Lis, Jr.
 - Public Comment
 - Executive Director’s Report
 - Commissioners’ Reports
 - Old Business
 - AHDC (President Allen Dunham)
 - New Business
 - COVID-19 News (as needed)
 - Capital Projects
 - LF outdoor lift
 - LF awnings
 - ALG fences/gates
 - ALG sewer line replacement (unexpected)
 - Annual Plan (HUD-50077: Civil Rights Certification)
 - Investment Policy – Annual Review
 - Looking Forward
 - November
 - (1) Property/Liability Insurance
 - (2) Health Insurance // Revisit Allowances
 - December
 - (1) FY2022 Budget
 - (2) FY2022 Salaries
 - Adjournment
- Agenda 10 20 21