

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, 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, October 19, 2022 @ 4:00 PM

Lake Flower Apartments' Community Room – 2nd Floor

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 19, 2022 @ 4:00PM

LAKE FLOWER APARTMENTS - COMMUNITY ROOM (2ND FLOOR)

- Call to Order and Roll Call
- Review Agenda
- Review & Approve Minutes from August 17, 2022
- Public Comment
- Executive Director's Report
- Commissioners' Reports
- Old Business
 - AHDC (President Allen Dunham)
 - Update re: Local Court and Evictions
 - ALG – Fences/Gates Project
 - LF - Awnings
- New Business
 - Annual Plan (HUD-50077: Civil Rights Certification)
 - Investment Policy – Annual Review
 - ALG – Parking Lot
 - Succession Planning
 - The End of Year Tidal Wave – Heads-Up!
 - 2023 Operating Budget
 - Health Insurance
 - Other Insurance (excludes property/liability)
 - Evaluations
 - Salaries
 - Also....revisions to ACOP/Admin Plan....revisions to leases
- Adjournment

Agenda 10 19 22