

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, 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, October 18, 2023 @ 4:00 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, OCTOBER 18, 2023 @ 4:00PM
LAKE FLOWER APARTMENTS - MEETING ROOM (2ND FLOOR)**

- Welcome – Carrie Bradley, New Commissioner
- Call to Order and Roll Call
- Review Agenda
- Review & Approve Minutes from September 20, 2023
- Public Comment
- Executive Director's Report
- Commissioners' Reports
- Old Business
 - AHDC (Director Allen Dunham)
 - Update re: Terminations, Evictions
 - Annual Inspections
- New Business
 - Capital Fund Projects
 - Awnings - LF
 - Storm Sewer – ALG
 - Propane Tank(s) - LF
 - Sexual Harassment Prevention Policy – Draft Update for Consideration
 - Insurance – Health Coverage – 2024
 - HHA Appointment to AHDC Board, Effective January 1, 2024 – Rich Loeber
 - What's Ahead
- Adjournment