

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**

September 11, 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, September 19, 2018 @ 4:00 PM

Sarah A. Clarkin

**Sarah A. Clarkin
Executive Director**

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HARRIETSTOWN HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING WEDNESDAY, SEPTEMBER 19, 2018 @ 4:00PM BOARD ROOM - LAKE FLOWER APARTMENTS

- Call to Order and Roll Call
- Review Agenda
- Public Comment
- Review & Approval of the Minutes from July 18, 2018
- Executive Director's Report
- Commissioners' Reports
- Old Business
 - AHDC (President Allen Dunham)
 - Facade Project
- New Business
 - Smoking (on property/off property)
 - Revisions to ACOP and Admin Plan
 - Auditor – October 17 Conference Call
 - Audit
 - Annual Civil Rights Certification
 - Resolution – Approvals in Connection with the Helen Hill Apartments Development
 - HHA/AHDC Memorandum of Understanding
 - HHA/AHDC Contract for Services
 - Holiday Schedule
- Adjournment