

**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 10, 2020

**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. 101 OR  
email [thurd@harrietstownha.org](mailto:thurd@harrietstownha.org) prior to Noon, September 16, 2020.**

**Wednesday, September 16, 2020 @ 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  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 16, 2020 @ 4:00PM**

**MEETING TO BE VIA ZOOM. INVITE WILL BE EMAILED.**

- Call to Order and Roll Call
- Introduction: Roger Lis, R.A. Mercer & Co., P.C.
- Review Agenda
- Public Comment
- Review & Approve Minutes from July 15, 2020
- FY2019 Audit – Presentation by Roger Lis
- Executive Director’s Report
- Commissioners’ Reports
- Old Business
  - AHDC (President Allen Dunham)
- New Business
  - COVID-19 News and HHA
  - Capital Projects
    - Lake Flower Façade Project
    - Algonquin Roofing Project
  - Community Solar
  - Staffing Update
  - Policies
    - Overtime – Eligibility For
- Executive Session – Retiree Health Benefits
- Adjournment