

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 13, 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, September 20, 2023 @ 4:00 PM

Lake Flower Apartments' Meeting 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, SEPTEMBER 20, 2023 @ 4:00PM
LAKE FLOWER APARTMENTS - MEETING ROOM (2ND FLOOR)**

- Call to Order and Roll Call
- Review Agenda
- Review & Approve Minutes from July 19, 2023
- Public Comment
- Presentation of FY2022 Audit – Roger Lis, R.A. Mercer & Co.
- Executive Director’s Report
- Commissioners’ Reports
- Old Business
 - AHDC (Director Allen Dunham)
 - Update re: Terminations, Evictions
- New Business
 - Capital Fund Projects
 - Awnings - LF
 - Storm Sewer – ALG
 - Propane Tank(s) - LF
 - Resolution – FY2024 Annual Plan – CR Certification
 - Sexual Harassment Prevention Policy – Draft Update for Consideration
 - Nominating Committee Meeting – for HHA Seat on AHDC Board
- Adjournment