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 9, 2024

## 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 18, 2024 @ 4:00 PM

Lake Flower Apartments' Community Room – 2<sup>nd</sup> Floor

Narab A. Learkin

Sarah A. Clarkin Executive Director

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#### HARRIETSTOWN HOUSING AUTHORITY BOARD OF COMMISSIONERS PUBLIC HEARING and REGULAR MEETING WEDNESDAY, SEPTEMBER 18, 2024 @ 4:00PM LAKE FLOWER APARTMENTS - COMMUNITY ROOM (2<sup>ND</sup> FLOOR)

#### **PUBLIC HEARING**

Public Hearing – Draft Five-Year Plan 2025-2029 and Draft Five-Year Action Plan 2025-2029

#### **REGULAR MEETING**

- Call to Order and Roll Call
- Introductions: Roger Lis, R.A. Mercer
- Review Agenda
- Review & Approve Minutes from July 17, 2024
- Public Comment
- Executive Director's Report
- > Commissioners' Reports
- ➢ Audit for FY2023 Presentation
- Old Business
  - AHDC (Director Rich Loeber)
  - Capital Projects
  - Update re: Terminations, Evictions
- New Business
  - Five-Year Plan Vote Needed
  - Five-Year Action Plan Vote Needed
- Sarah Clarkin Parting Words
- > Adjournment