

Patrick Murphy, Executive Director
pmurphy@harrietstownha.org
14 Kiwassa Road, Suite 1
Saranac Lake, NY 12983
(518) 891-3050 (phone)
(518) 891-3630 (fax)

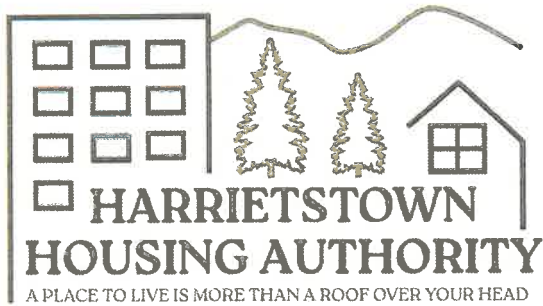
**NOTICE
BOARD MEETING
OF THE BOARD OF COMMISSIONERS OF THE
HARRIETSTOWN HOUSING AUTHORITY**

**At the request of the Chair, Rich Loeber, a REGULAR BOARD MEETING for the
Harrietstown Housing Authority will be held**

Wednesday, January 15th, 2025 @ 4:00 PM

Lake Flower Apartments' Community Room – 2nd Floor

**Patrick W. Murphy
Executive Director**



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**BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JANUARY 15, 2025 @ 4:00PM
LAKE FLOWER APARTMENTS - COMMUNITY ROOM (2ND FLOOR)**

- Call to Order and Roll Call
- Review Agenda
- Review & Approve Minutes from December 18, 2024
- Public Comment
- Executive Director's Report
 - Financial Update
 - Housing Assistance
 - Housing Choice Voucher
 - Facilities
 - Staff Training
- Commissioners' Reports
- Old Business
 - Plumbing Project: Proposal from Aubertine & Currier (not included in board packet, will have on hand to share at board meeting)
 - Final NSPIRE Inspection Score – Algonquin Apartments
- New Business
 - Check Signing Procedure
 - Agreement between Harrietstown Housing Authority and Saranac Lake Police Department (past agreement included in board packet, new agreement in development)
 - HHA nominated AHDC Board Member, Erika Bezio – Vote Required
- Adjournment