



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

**BOARD OF COMMISSIONERS  
ANNUAL MEETING  
WEDNESDAY, JUNE 18<sup>th</sup>, 2025 @ 4:00PM  
LAKE FLOWER APARTMENTS - COMMUNITY ROOM (2<sup>ND</sup> FLOOR)**

- Call to Order and Roll Call
- Review Agenda
- Review & Approve Minutes of May 21, 2025
- Public Comment
- Officer Elections
- Executive Director's Report
  - Financial Update
  - Housing Assistance
  - Housing Choice Voucher
  - Facilities
  - Staff Training
  - (a) NYSPHADA Conference
- Old Business
  - Plumbing Project
    - (a) Aubertine and Currier will present updated design and construction estimates
  - CDBG Project with the Town
  - AHDC Update (Commissioner Loeber)
  - Resident Commissioner Election – Executive Director's Recommendation – Vote Requested
    - (a) Theresa Landry for a (1) year term
- Commissioners' Reports
  - Resident Services Committee
- New Business
  - Updating check signing procedures – raising the threshold for when (2) signatures are required
  - MOU with AHDC
  - Executive Session re: the employment history of an employee
  - Board Action, if any, from Executive Session
- Adjournment