



**HOUSING AUTHORITY
OF WASHINGTON COUNTY**

319 E. Antietam St., 2nd Floor
P. O. Box 2944, Hagerstown, Maryland 21741-2944
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Richard S. Keesecker
Board Chair

Tracy Salvagno
Board Vice Chair

James W. Brown
Board Member

Judith E. Ferro
Board Member

Mark Goldsmith
Board Member

Tim O'Rourke
Board Member

Dr. Joel Schoening
Board Member

Richard Willson
Executive Director

Thursday, January 21, 2010 at 3:30 p.m.
319 East Antietam St., 2nd Floor
Hagerstown, Maryland
Chair - Richard S. Keesecker

- I. Welcome and introductions *Keesecker*..... 10:00
- II. Annual Meeting
 - A. Election of Officers *Keesecker* 10:03

Members by Seniority	Length of service
Richard Keesecker	11 /28/2003 to 11/30/2013
James Brown	4/1/2008 to 4/30/2013
Tracy Salvagno	8/19/2008 to 8/31/2013
Judith Ferro	10/21/2008 to 8/31/2014
Tim O'Rourke	9/1/2009 to 8/31/2014
Joel Schoening	9/1/2009 to 8/31/2014

Office	Current Incumbent	2010 Officer elected
Chair	Richard Keesecker	
Vice Chair	Tracy Salvagno	
Second Vice Chair	Vacant (<i>was Pat Reynolds</i>)	
Grievance Officer	Tracy Salvagno	
Assistant Grievance Officer	Richard Keesecker	
Secretary Treasurer	Richard Willson	
Assistant Secretary Treasurer	Tyenna Hart	

- B. Adjourn the Annual Meeting 10:15



Opening doors to housing opportunity since 1978

III. Public comments	<i>Keesecker</i>	10:17
IV. Review of Agenda	<i>Keesecker</i>	10:27
V. Consent Agenda	<i>Keesecker</i> ☞	10:30
A.	Approval of minutes of the November 12, 2009 meeting	
B.	Resolution 2009-20, ARRA and Purchasing Policy <i>[Page 2]</i>	
C.	Resolution 2010-1, Schedule of 2010 Holidays <i>[Page 4]</i>	
D.	Resolution 2010-2, Schedule of 2010 Board Meetings <i>[Page 5]</i>	
VI. Review of 2 nd Quarter Financials	<i>[enclosed] O'Brien/Willson</i>	10:33
VII. Smoking in units we own	<i>Willson</i>	10:50
VIII. Lease Purchase programs	<i>[Willson - pages 6-13]</i>	11:00
A.	Resolution 2010-3, Implementing the Lease Purchase Program <i>[Page 6-10]</i> ☞	
B.	Resolution 2010-4, Lease Purchase Program Policies <i>[Page 10-12]</i> ☞	
C.	Resolution 2010-5, Implementing the NCI Program <i>[Page 12-13]</i> ☞	
IX. Strategic Planning workshop		
A.	Review of Plan <i>Willson</i>	11:30
B.	Commissioner input <i>Willson/Keesecker</i>	1:30
X. Adjournment		2:00

Next meeting - February 11, 2010, 12:30 p.m. at the Parkview Knoll Senior Center , 215 Otho Holland Drive, Williamsport, MD, following lunch with the residents at 11:30 a.m.

☞ *Items that will require a motion or vote. [Page references refer to the current month's Management Report]*