



H. A. W. C.

Housing Authority of Washington County
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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

Our mission is to provide decent, safe, affordable housing solutions that strengthen our community by focusing on local needs.

April 22, 2010, 12:30 PM
Schoolhouse Manor Community Building
Boonsboro, MD
Chair - Richard S. Keesecker

I.	Welcome and introductions	Keesecker.....	12:30
II.	Public comments	Keesecker	12:35
III.	Review of Agenda	Keesecker	12:40
IV.	Approval of Minutes of the March 11, 2010 meeting	Keesecker.....	12:45
V.	Third Quarter Financials (January - March 2010)	O'Brien/Willson.....	12:50
VI.	Public Relations		
	A.	Agency brochures Garrison	1:05
	B.	Rent-to-Own outreach	
	C.	"No-No Words" [Page 3-4] Willson/Ferro	1:20
	D.	Section 8 Home Ownership	
VII.	Code of Conduct - Resolution 2010-14	Keesecker.....	1:30
VIII.	Management Plan	Keesecker.....	1:45
IX.	Commissioner Comments	Keesecker / Willson	1:50
	A.	Management Report Items	
	B.	Review Board Calendar [Enclosed]	
	C.	Process for filling Board vacancy	
X.	Adjournment		2:15

Upcoming Meetings:

- Board - Thursday, May 13, 2010 - 3:30 p.m. at 319 E Antietam St., Hagerstown, MD
- Education Committee - Monday, April 26, 2010, 8:30 a.m. at the office
- Personnel Committee - Monday, April 26, 2010, 9:30 a.m. at the office

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



Opening doors to housing opportunity since 1978