



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

Vacancy
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.

December 9, 2010, 3:30 PM
319 E. Antietam Street
Hagerstown, MD
Chair - Richard S. Keesecker

I.	Welcome and introductions <i>Keesecker</i>	3:30
II.	Public comments <i>Keesecker</i>	3:32
III.	Review of Agenda <i>Keesecker</i>	3:42
IV.	Consent Agenda <i>Keesecker.</i>	3:44
	A. Minutes of the November 18, 2010 meeting	
	B. Resolution 2010-20, 2011 Holiday Schedule [page 3]	
	C. Resolution 2010-21, Schedule of Meetings for 2011 [page 4]	
V.	Staff Reports <i>Willson</i>	3:45
	A. Review of Annual Report	
	B. Francis Murphy tenant comments	
	C. Conversion	
	D. Blue Mountain Expansion	
	E. Not-for-Profit	
	F. NCI savings plan	
VI.	Commissioner Comments <i>Keesecker / Willson</i>	4:30
	A. Review upcoming meetings <i>staff</i>	
	B. Personnel Committee <i>Ferro</i>	
	C. Marketing Committee <i>Ferro</i>	
	D. Housing Subcommittee	
VII.	Adjournment and Executive Session	4:50

Upcoming Meetings:

- Board of County Commissioners - 12/14/2010 TBD
- December Board meeting - 12/16/2010 at 319 East Antietam St., 2nd Floor, Hagerstown, MD, 3:30 p.m.
- Chamber "After Hours" - 12/16/2010 at Homewood Suites, 1650 Pullman Lane, 5-7 PM
- January Board meeting - 1/20/2011 at 319 East Antietam St., 2nd Floor, Hagerstown, MD 3:30 p.m.
- Marketing TBD at meeting _____
- Personnel TBD at meeting _____
- Housing subcommittee _____

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



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