



**THE HOUSING AUTHORITY  
OF WASHINGTON COUNTY**

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Thursday, December 11, 2008 at 3:30 p.m.  
319 East Antietam St., 2<sup>nd</sup> Floor  
Hagerstown, Maryland  
Chair - Richard S. Keesecker

- I. Welcome and introductions *Keesecker*..... 3:30
- II. Public comments *Keesecker* . . . . . 3:32
- III. Review of Agenda *Keesecker* . . . . . 3:35
- IV. Approval of minutes of the November 13, 2008 meeting *Keesecker* ☞ . . . . . 3:37
- V. Strategic Discussion of Waiting Lists *ShIPLEY/Willson* . . . . . 3:40
- VI. Commissioner comments *Keesecker* . . . . . 4:00
  - A. Board Membership
    - 1. Resident
    - 2. Clear Spring
  - B. Health Care For All
  - C. Williamsport Street dedication
  - D. Management Plan feedback
- VII. Strategic Planning
  - A. Review of Draft Plan *Willson* . . . . . 4:20
  - B. Public Relations *Willson/Keesecker* . . . . . 4:35
    - 1. Add to staff SWOT analysis
    - 2. HAWC versus WCHA
  - C. Development reports *Willson* . . . . . 4:55
- VIII. Adjournment . . . . . 5:00

Next meeting - January 22, 2008, 3:30 p.m. 319 East Antietam St., 2<sup>nd</sup> Floor, Hagerstown, MD

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