



HOUSING AUTHORITY OF WASHINGTON COUNTY

319 E. Antietam St., 2nd Floor
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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.

February 11, 2010 at 12:30 p.m.
215 Otho Holland Drive
Parkview Knoll Senior Center
Williamsport, Maryland
Chair - Richard S. Keesecker

I.	Welcome and introductions <i>Keesecker</i>	12:30
II.	Public comments <i>Keesecker</i>	12:35
III.	Review of Agenda <i>Keesecker</i>	12:50
IV.	Consent Agenda <i>Keesecker</i> ☞	12:53
A.	Approval of minutes of the January 21, 2010 meeting	
V.	Appointment of Personnel Committee <i>Keesecker</i>	12:55
VI.	Rent-to-Own program	1:00
A.	Suitability Criteria - Resolution 2010-6 [Page 3-4] ☞ <i>Willson</i>	
B.	Enabling - Resolution 2010-3 [Page 4-8] ☞ <i>Willson</i>	
C.	Program Policies 2010-4 [Page 9-10] ☞ <i>Willson</i>	
D.	Sales prices - Resolution 2010-8 [Page 10-11] ☞ <i>Willson</i>	
E.	Savings Incentives - Resolution 2010-9 [Page 11] ☞ <i>Willson</i>	
VII.	Rent-to-Own program policies <i>Keesecker/Willson</i>	1:30
VIII.	Smoking in units we own - Resolution 2010-7 [Page 11] ☞ <i>Willson</i>	1:45
IX.	Commissioner comments <i>Keesecker</i>	1:50
A.	Review Board Calendar [Enclosed]	
B.	No-no words [Page 3]	
C.	Other	
X.	Adjournment	2:15

Upcoming Meetings:

- Board - Thursday, March 11, 2010 - 3:30 p.m. at 319 E Antietam St., Hagerstown, MD

☞ 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