



**THE HOUSING AUTHORITY  
OF WASHINGTON COUNTY**

44 N. Potomac Street #201  
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**January 17, 2008** at 3:30 p.m.  
44 N Potomac St., Ste. 201  
Hagerstown, Maryland  
Chair - Richard S. Keesecker

- I. Welcome and introductions *Keesecker* ..... 3:30
- II. Public comments *Keesecker/Willson* ..... 3:32
- III. Review of Agenda *Keesecker* ..... 3:35
- IV. Consent Agenda *Keesecker* ☞ ..... 3:40
  - A. Affirmation of approval of minutes November 8, 2007
  - B. Approval of meeting minutes, December 13, 2007
  - C. Schedule of meetings - resolution 2008-1 [page 2-3]
  - D. Schedule of 2009 holidays - resolution 2008-2 [page 3]
- V. Fourth quarter financials *Willson/O'Brien* ☞ ..... 3:42
- VI. Review development options *Willson* ..... 4:00
- VII. Executive Director Evaluation *Keesecker* ..... 4:10
- VIII. "The Essential Housing Authority" - discussion *Keesecker* ..... 4:20
- IX. Commissioner comments *Keesecker* ..... 4:50
  - A. Strategic planning - next steps
  - B. Next meeting - February 14, 2008, 12:30 p.m. Community Building, 215 Otho Holland Drive, Williamsport, MD (following lunch with the residents at 11:00 a.m.) - 50% of February meeting to be in Executive Session for personnel evaluation
  - C. Other comments
- X. Adjournment ..... 5:00

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