



H. A. W. C.

Housing Authority of Washington County
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Richard S. Keesecker
Board Chair

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

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

January 20, 2011, 3:30 PM
319 E. Antietam Street
Hagerstown, MD
Chair - Richard S. Keesecker

I.	Welcome and introductions	Keesecker	3:30
II.	Public comments	Keesecker	3:32
III.	Review of Agenda	Keesecker	3:42
IV.	Consent Agenda, Minutes of the December 9, 2010 meeting	Keesecker	3:44
V.	Second Quarter Financials	O'Brien/Willson	3:45
VI.	Staff Reports	Willson	4:00
	A.	Development reports	
	B.	Housing First	
	C.	Affirm the Branding scheme	
VII.	Action items		
	A.	Savings Incentives - Resolution 2011-1 [page 4]	Willson 4:20
	B.	Conversion - Resolution 2011-2 [page 5]	Willson 4:25
VIII.	Commissioner Comments	Keesecker / Willson	4:35
	A.	Review upcoming meetings	staff
	B.	Personnel Committee	Ferro
	C.	Marketing Committee	Ferro
	D.	Housing Subcommittee	Brown
IX.	Adjournment		5:00

Upcoming Meetings:

- Board of County Commissioners - 2/1/2011 - Presentation of Annual Report time TBD
- February Board meeting - 2/10/2011 at Parkview Knoll, 12:30 p.m., following lunch with residents at 11:30 a.m.
- Housing subcommittee 0 2/1/2011 at 8:30 a.m.
- Marketing subcommittee - 2/1/2011 at 9:30 a.m.
- Personnel subcommittee - 2/1/2011 at 10:30 a.m.

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

