



H. A. W. C.

Housing Authority of Washington County
319 East Antietam Street, 2nd Floor
P. O. Box 2944, Hagerstown, MD 21741-2944
Telephone/TTY: 301-791-3168
Fax: 301-791-2755
www.hawcmd.org or www.facebook.com/hawcmd.org

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

Robert Coblentz
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.

January 19, 2012, 3:00 PM
319 E. Antietam Street
Chair - Richard S. Keesecker

I.	Welcome and Introductions <i>Keesecker</i>	3:00
II.	Public Comments <i>Keesecker</i>	3:02
III.	Review of Agenda <i>Keesecker</i>	3:12
IV.	Annual Meeting - Election of Officers (<i>page 4</i>)	
V.	Consent Agenda  <i>Keesecker</i>	3:18
	A. Minutes of the December 8, 2011 meeting	
	B. Resolution 2012-1, Crisis Succession Planning (<i>page 3</i>)	
	C. Resolution 2012-2, Audit Services 2012-2014 (<i>page 4</i>)	
	D. Resolution 2012-3, Elderly Only Designation on Conversion Units (<i>page 4</i>)	
VI.	Reports.	3:20
	A. Second quarter financials <i>O'Brien/Willson</i>	
	B. Management Report <i>Willson/Garrison</i>	
	C. Marketing Committee <i>Ferro</i>	
	D. Personnel Reports <i>Ferro</i>	
VII.	Strategic Plan Update (Beginning with Section IV.E) <i>Keesecker</i>	4:00
VIII.	Adjourn Meeting	4:30

Upcoming Meetings / Events:

- 1/31/2012 HAWC Annual Report to the Board of County Commissioners (agenda typically announced at the end of the day on Friday the 27th)
- 2/7/2012 - Marketing and Personnel Committees meet at 8:30 and 9:30 respectively
- 2/10/2012 - Board appreciation event with staff from 10:00 to 1:30
- 2/16/2012 - HAWC Board Meeting, Parkview Knoll, Williamsport, MD, 3:00 PM

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