



**THE HOUSING AUTHORITY  
OF WASHINGTON COUNTY**

44 N. Potomac Street #201  
P.O. Box 2944  
Hagerstown, Maryland 21741-2944  
Telephone/TTY: 301-791-3168  
FAX: 301-791-2755

**July 26, 2007 at 3:30 p.m.**  
44 N Potomac Street, Suite 201  
Hagerstown, Maryland  
Chairperson - Richard S. Keesecker

- I. Welcome and introductions *Keesecker* . . . . . 3:30
- II. Public comment period *Keesecker* . . . . . 3:32
- III. Review of Agenda *Keesecker* . . . . . 3:37
- IV. Consent Agenda *Keesecker* ☞ . . . . . 3:40
  - A. Approval of meeting minutes, June 14, 2006
  - B. MASS Certification - Resolution 2007-15 [*page 3-4*]  
(Management Assessment SubSystem)
- V. FY07 Financial reports [*provided at the meeting*] *O'Brien* . . . . . 3:45
- VI. Changes in income and rent calculations - Resolution 2007-16 *Willson* ☞ . . . . 4:05  
*[page 4-5]*
- VII. Board Evaluation [*page 5*] *Willson/Keesecker* . . . . . 4:15
  - A. Review lists from June meeting
  - B. New member orientation
  - C. New member recruitment
- VIII. Commissioner comments *Keesecker* . . . . . 4:50
  - A. Upcoming events
    - 1. Thursday August 9 - begin FY08 ED evaluation
    - 2. Thursday, September 13, 12:30 p.m. Regular Board Meeting, Hancock
    - 3. Thursday September 20 - hold date for Boardsmanship training
    - 4. Thursday, October 18, 3:30 p.m. Board Meeting, Hagerstown (moved one week later)
  - B. Other comments
- IX. Adjournment Next meeting - September 13, 2007, 12:30 p.m. at the Monterey House in Hancock, following lunch with the residents at 11:30 a.m.

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