



# H. A. W. C.

Housing Authority of Washington County  
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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

**Vacancy**  
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.***

July 22, 2010, 3:30 PM  
319 East Antietam Street  
Hagerstown, MD  
Chair - Richard S. Keesecker

I.	Welcome and introductions <i>Keesecker</i> . . . . .	3:30
II.	Public comments <i>Keesecker</i> . . . . .	3:32
III.	Review of Agenda <i>Keesecker</i> . . . . .	3:35
IV.	Approval of Minutes of the June 10, 2010 meeting <i>Keesecker</i> . . . . .	3:37
V.	Conflict of interest report <i>Keesecker</i> . . . . .	3:39
VI.	Year-end Financial Reports <i>O'Brien/Willson</i> . . . . .	3:44
VII.	Live or Work in Washington County for RTO <i>Willson/Keesecker</i> . . . . .	4:00
VIII.	Commissioner Comments <i>Keesecker / Wilson</i> . . . . .	4:05
	A. Review upcoming meetings	
	B. Commissioner training agenda	
	C. Marketing Committee - brochures	
	D. Introduction to Facebook	
IX.	Executive session (Senior staff evaluation) . . . . .	4:40
X.	Adjournment . . . . .	5:00

Upcoming Meetings:

- Board Strategic Planning Review - August 19, 2010 - 10:00 a.m - 1:30 p.m.
- September Board meeting - 9/9/2010 at Monterey House, 12:30 p.m. 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]



**Opening doors to housing opportunity since 1978**