



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 21, 2011, 3:30 PM
319 E. Antietam Street
Hagerstown, MD 21740
Chair - Richard S. Keesecker

I.	Welcome and Introductions <i>Keesecker</i>	3:30
A.	Introduction of Robert Coblentz, New Board Member	
II.	Public Comments <i>Keesecker</i>	3:35
III.	Review of Agenda <i>Keesecker</i>	3:37
IV.	Consent Agenda <i>Keesecker</i>	3:38
A.	Minutes of the June 8, 2011 meeting	
V.	Year End Financial Review <i>O'Brien / Willson</i>	3:40
VI.	Writing off Bad Debts - Resolution 2011-30 [page 3-4] <i>Willson</i>	4:00
VII.	Commissioner Comments <i>Keesecker / Willson</i>	4:05
A.	Conflict of Interest <i>Keesecker</i>	
B.	Review upcoming meetings <i>staff</i>	
C.	Personnel Committee <i>Ferro</i>	
D.	Marketing Committee <i>Ferro</i>	
VIII.	Adjournment	4:30

Upcoming Meetings:

- Board Retreat - Thursday, 8/11/2011, 10:00 AM - 2:00 PM at 319 E. Antietam Street - Lunch Included
- Items that will require a motion or vote. [Page references refer to the current month's Management Report]

