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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.

March 10, 2011, 3:30 PM
Courtyard Marriott Board Room
17270 Valley Mall Road
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	Keesecker	3:44
	A.	Minutes of the February 10, 2011 meeting	
	B.	Resolution 2011-4 "Violence Against Women Act Conforming Amendments"	
	C.	Resolution 2011-5 "Management Operations Certification"	
V.	Discussion of the use of Public Comment agenda item	Willson	3:50
VI.	Discussion of Services for Seniors	Willson	4:00
VII.	Staff Reports	Willson	4:10
	A.	RTO progress	
	B.	Regional Executive Leadership Caucus, March 3-4	
VIII.	Commissioner Comments	Keesecker / Willson	4:20
	A.	Review upcoming meetings	staff
	B.	Personnel Committee	Salvagno
	C.	Marketing Committee	Ferro
	D.	Housing Subcommittee	Brown
IX.	Adjournment		5:00

Upcoming Meetings:

- Next Board meeting - 4/21/2011 at Schoolhouse Manor, Boonsboro, 12:30
- ☞ Items that will require a motion or vote. [Page references refer to the current month's Management Report]

