



**THE HOUSING AUTHORITY  
OF WASHINGTON COUNTY**

44 N. Potomac Street #201  
P.O. Box 2944  
Hagerstown, Maryland 21741-2944  
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**November 8, 2007 at 12:30 p.m.**  
Francis Murphy Senior Apartments  
20014 Rosebank Way, Hagerstown, Maryland  
Vice Chair - Mark Myers

- I. Welcome and introductions *Myers* . . . . . 12:30
- II. Public comments from those signing up in advance *Myers/Willson* . . . . . 12:32
- III. Review of Agenda *Myers* . . . . . 12:47
- IV. Consent Agenda *Myers* ☞ . . . . . 12:50
  - A. Approval of meeting minutes, September 13, 2007
  - B. Resolution 2007-17 Utility Allowances
- V. Audit questions and 1<sup>st</sup> quarter financials [*handouts at meeting*] *O'Brien* . . . . . 12:55
- VI. Pet deposits, Resolution 2007-18 [*page 2*] *Willson* . . . . . 1:15
- VII. Payment Standards, Resolution 2007-20 [*pages 3-4*] *Willson* . . . . . 1:25
- VIII. Commissioner comments *Myers* . . . . . 1:35
  - A. Upcoming events
    - 1. Governor's Housing Conference - November 28<sup>th</sup>, 7:30 - 3:45
    - 2. Next meeting - December 13, 2007, 3:30 p.m. 44 N Potomac St., Suite 201, Hagerstown, MD 21740
  - B. Other comments
- IX. Adjournment . . . . . 1:45

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