



# 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

*Dr. Joel Schoening*  
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.***

November 12, 2009 at 12:30 p.m.  
20014 Rosebank Way  
Francis Murphy Senior Apartments  
Hagerstown, Maryland  
Chair - Richard S. Keesecker

- I. Welcome and introductions *Keesecker*..... 12:30
- II. Public comments *Keesecker* . . . . . 12:35
- III. Review of Agenda *Keesecker* . . . . . 12:50
- IV. Consent Agenda *Keesecker* ☞ . . . . . 12:53
  - A. Approval of minutes of the October 15, 2009 meeting
  - B. Resolution 2009-21 - Utility allowances for 2010 *[page 3]*
- V. Other general expense in Section 8 financial report
- VI. Charges for Tenant Damages - Resolution 2009-17 *[Page 4]* ☞ *Willson* . . . . . 12:55
- VII. Strategic Planning *[enclosed]* *Keesecker/Willson* . . . . . 1:05
  - A. Strongest and weakest parts of plan
  - B. Things that should move fast and things that will take more time
  - C. Things that will make the greatest impact
  - D. Places we want to be in five years, and how these things tie into the plan
  - E. Do we have the "right" data to back up our priorities? (Evidence of need.)
  - F. Things to add to the plan (e.g. look at Education Committee notes)
- VIII. Commissioner comments *Keesecker* . . . . . 1:50
  - A. Strategies to increase Commissioner public contact
  - B. Use of "social media" *Goldsmith/Keesecker/Willson*
  - C. Review Board Calendar
- IX. Adjournment . . . . . 2:15

Upcoming Meetings:

- November 19, 2009, Chamber Business After Hours - 5:00 - 7:00 p.m. at Hampton Inn.
- Board - Thursday, December 10, 2009 - 3:30 p.m. at 319 E Antietam St., Hagerstown, MD

☞ *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**