



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.

November 18, 2010, 12:30 PM
Francis Murphy Senior Apartments
20014 Rosebank Way
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>	3:45
IV.	Approval of Minutes of the October 21, 2010 meeting <i>Keesecker.</i>	3:48
V.	2010 Audit Report <i>Salvagno/O'Brien</i>	3:50
VI.	Section 8 Funding <i>Willson</i>	4:00
VII.	Section 8 Utility Allowances - Resolution 2010-19 <i>Willson</i>	4:10
VIII.	Development Reports <i>Willson</i>	4:15
	A. Conversion	
	B. Blue Mountain Expansion	
	C. Not-for-Profit	
IX.	Commissioner Comments <i>Keesecker / Willson</i>	4:35
	A. Review upcoming meetings <i>staff</i>	
	B. Personnel Committee <i>Ferro</i>	
	C. Marketing Committee - review of logos <i>Ferro</i>	
	D. Housing Subcommittee	
X.	Adjournment	5:00

Upcoming Meetings:

- Marketing - 12/2/2010 at 8:30 a.m. in the Conference Room
- Personnel - 12/2/2010 at 10:00 a.m. in the Conference Room
- Board of County Commissioners - 12/14/2010 TBD
- December Board meeting - 12/16/2010 at 319 East Antietam St., 2nd Floor, Hagerstown, MD, 3:30 p.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