



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

Robert Coblentz
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 10, 2011, 12:30 PM
Francis Murphy Senior Apartments
Chair - Richard S. Keesecker

I.	Welcome and Introductions	Keesecker	12:30
II.	Public Comments	Keesecker	12:32
III.	Review of Agenda	Keesecker	12:50
IV.	Consent Agenda	Keesecker	12:52
	A.	Minutes of the October 27, 2011 meeting	
	B.	Utility Allowances [page 4]	
V.	Board Goals	Willson	12:57
	A.	Discuss Meeting Times	
	B.	Adopt Goals	
VI.	Reports		1:30
	A.	Questions About Management Report	Willson
	B.	Marketing Committee	Ferro
	C.	Personnel Reports	Ferro
VII.	Strategic Plan Update (Beginning with Section IV.D.1)	Keesecker	1:40
VIII.	Review upcoming meetings	Garrison	1:55
IX.	Adjourn Meeting		2:00

Upcoming Meetings / Events:

- Veterans Day - November 11, 2011 - Office Closed
- Thanksgiving Holiday - November 24-25, 2011 - Office Closed
- Board Meeting - December 8, 2011 at 319 E. Antietam Street
- Christmas Holiday - December 23 and December 26, 2011 - Office Closed
- New Year's Holiday - December 30, 2011 - Office Closed

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