



**THE HOUSING AUTHORITY  
OF WASHINGTON COUNTY**

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Thursday, October 16, 2008 at 3:30 p.m.  
319 East Antietam St., 2<sup>nd</sup> Floor  
Hagerstown, Maryland  
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> .....	3:37
IV.	Consent Agenda <i>Keesecker</i> ☞ .....	3:40
	A. Approval of minutes of the September 11, 2008 meeting	
	B. Resolution 2008-15, By Laws - amended [ <i>page 2</i> ]	
	C. Resolution 2008-16, Students in Section 8 Housing [ <i>page 2</i> ]	
	D. Resolution 2008-17, Kin-GAP [ <i>page 3</i> ]	
	E. Resolution 2008-18, Census Bureau Jobs [ <i>page 3</i> ]	
	F. Resolution 2008-19, Exception Payment Standards [ <i>page 3-4</i> ]	
V.	1 <sup>st</sup> qtr Income Statement (to be provided at the meeting) O'Brien/Willson.....	3:42
VI.	Payment Standards [ <i>page 4-5</i> ] ☞ <i>Willson</i> .....	3:52
VII.	Strategic Planning	
	A. Affirm Mission and Vision statements ☞ [ <i>page 5</i> ] <i>Willson</i> .....	4:02
	B. Commissioner input on work done by staff (handout) <i>Willson</i> .....	4:07
	C. Report from the Housing subcommittee <i>Myers</i> .....	4:20
VIII.	Board vacancies <i>Keesecker/Willson</i> ☞ .....	4:45
	A. At-Large process	
	B. Second Vice Chair	
	C. Grievance Officer	
IX.	Commissioner comments <i>Keesecker</i> .....	4:55
	A. Next meeting - November 13, 2008, 12:30 p.m. Francis Murphy Senior Apartments, 20014 Rosebank Way, Hagerstown, MD, following lunch with the residents at 11:30 a.m.	
	B. Executive Director evaluation	
X.	Adjournment .....	5:00

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