





**THE HOUSING AUTHORITY  
OF WASHINGTON COUNTY**

44 N. Potomac Street #201  
P.O. Box 2944  
Hagerstown, Maryland 21741-2944  
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**September 13, 2007 at 12:30 p.m.**  
Monterey House  
Hancock, Maryland  
Chairperson - Richard S. Keesecker

- I. Welcome and introductions *Keesecker* . . . . . 12:30
- II. Public comment period *Keesecker* . . . . . 12:32
- III. Review of Agenda *Keesecker* . . . . . 12:42
- IV. Consent Agenda *Keesecker*  . . . . . 12:44
  - A. Approval of meeting minutes, July 26, 2007
  - B. Resolution 2007-17
- V. How to read the Management Report [*Page 1*] *Willson* . . . . . 12:45
- VI. Board Evaluation [*page 5*] *Willson/Keesecker* . . . . . 1:00
  - A. Comments from the Chair
  - B. Review and brainstorming remaining topic areas
    - 1. Interpersonal
    - 2. Analytical
    - 3. Political
- VII. Commissioner comments *Keesecker* . . . . . 1:45
  - A. Upcoming events
    - 1. Wed - Friday, October 10-12, Commissioner training in Westminster sponsored by MAHRA
    - 2. Thursday, October 18 - Boardsmanship focus on strategic planning at Cortland Manor, Hagerstown, sponsored by Leadership Washington County
    - 3. Suggestion to cancel the October Board meeting scheduled for October 18, 2007
  - B. Other comments
  - C. Next meeting - November 8, 2007, 12:30 p.m. at Francis Murphy Senior Apartments, Hagerstown, following lunch with the residents at 11:30 a.m.
- VIII. Adjournment . . . . . 2:15

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