



**THE HOUSING AUTHORITY  
OF WASHINGTON COUNTY**

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Thursday, September 11, 2008 at 12:30 p.m.  
Monterey House Community Room  
Hancock, Maryland  
Vice Chair - Mark Myers

- I. Welcome and introductions *Myers* ..... 12:30
- II. Public comments *Myers* ..... 12:32
- III. Review of Agenda *Myers* . . . . . 12:45
- IV. Approval of minutes of the July 12, 2008 meeting *Myers* ☞ ..... 12:42
- V. Strategic Planning *Willson*..... 12:37
  - A. Mission statement [*page 2*]
  - B. Organizing the process
  - C. Case study - sex offenders
- VI. Board vacancies *Myers/Willson* ☞ ..... 1:15
  - A. At-Large
  - B. Grievance Officer
- VII. Commissioner comments *Myers* ..... 1:25
  - A. Appoint a Commissioner to follow through with SAS114 [*page 2*]
  - B. Next meeting - October 16, 2008, 3:30 p.m. 319 East Antietam St., 2<sup>nd</sup> Floor, Hagerstown, MD
  - C. Other comments
- VIII. Adjournment ..... 1:40

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