



**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

Dr. Joel Schoening
Board Member

Thursday, September 10, 2009 at 12:30 p.m.
Monterey House, 6 West Main Street,
Hancock, Maryland
Chair - Richard S. Keesecker

- I. Welcome and introductions *Keesecker* 12:30
 - II. Public comments *Keesecker* 12:35
 - III. Review of Agenda *Keesecker* 12:45
 - IV. Approval of minutes of the August 13, 2009 meeting *Keesecker* ☞ . . . 12:47
 - V. Resolution 2009-12, Payment Standards [Page 4] *Keesecker* ☞ 12:49
 - VI. "Health Care for All" [Page 3] *Willson* ☞ 1:00
 - VII. Housing Needs Analysis [Enclosed] *Willson* ☞ 1:10
 - VIII. Commissioner comments on Management Report items *Keesecker* 1:25
- * * * * Closed Session * * * *
- IX. Purchase of real estate *Willson* 1:35
 - X. Executive Director Evaluation *Keesecker* 2:05
 - XI. Adjournment 2:15

Next meeting - Thursday, October 15, 2009 - 3:30 p.m. 319 East Antietam St., 2nd Floor, Hagerstown, MD

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



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