



**THE HOUSING AUTHORITY  
OF WASHINGTON COUNTY**

319 E. Antietam Street, 2nd Floor  
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Friday, April 18, 2008 at 12:30 p.m.  
Schoolhouse Manor Community Center  
Boonsboro, Maryland  
Chair - Richard S. Keesecker

- I. Welcome and introductions *Keesecker* . . . . . 12:30
- II. Public comments *Keesecker/Willson* . . . . . 12:35
- III. Review of Agenda *Keesecker* . . . . . 12:45
- IV. Consent Agenda *Keesecker* ☞ . . . . . 12:47
  - A. Approval of minutes of the March 20, 2008 meeting
  - B. Resolution 2008-3, Administrative Plan updates (definitions) *[page 2]*
  - C. Resolution 2008-5, Administrative Plan updates - Homeownership *[page 3]*
  - D. Resolution 2008-6, Policy updates VAWA *[page 3]*
  - E. Resolution 2008-7, Policy updates Smoke Detectors *[page 4]*
  - F. Resolution 2008-8, Policy updates LEP *[page 4]*
  - G. Resolution 2008-11, Policy updates Procurement Policy *[page 4-5]*
- V. 3<sup>rd</sup> Quarter Financial report *[see packet]* *O'Brien* . . . . . 12:50
- VI. 2009 Budget - adoption *[see packet]* *O'Brien* . . . . . 1:05
- VII. Additional policy changes
  - A. Resolution 2008-9, Maintenance Charges *[page 5]* *Willson* . . . . . 1:10
  - B. Resolution 2008-10, Section 8 hearing changes *[page 5-6]* *Willson* . . . . . 1:15
- VIII. Commissioner comments *Keesecker* . . . . . 1:20
  - A. Conflict of interest forms *[see packet]*
  - B. Strategic planning - next steps
  - C. Next meeting - May 8, 2008, 3:30 p.m. 319 E Antietam St., 2<sup>nd</sup> Floor, Hagerstown, MD
  - D. Other comments
- IX. Closed session (Matters regarding possible purchase of land and personnel)
  - A. Development update *Willson* . . . . . 1:30
  - B. Executive Director Evaluation *Keesecker* . . . . . 1:40
- X. Adjournment . . . . . 2:00

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