



# H. A. W. C.

Housing Authority of Washington County  
319 East Antietam Street, 2<sup>nd</sup> Floor  
P. O. Box 2944, Hagerstown, MD 21741-2944  
Telephone/TTY: 301-791-3168  
Fax: 301-791-2755  
[www.hawcmd.org](http://www.hawcmd.org) or [www.facebook.com/hawcmd.org](http://www.facebook.com/hawcmd.org)

**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

**Vacancy**  
Board Member

**Richard Willson**  
Executive Director

*Our mission is to provide decent, safe, affordable housing solutions that strengthen our community by focusing on local needs.*

April 21, 2011, 12:30 PM  
Schoolhouse Manor  
Boonsboro, MD  
Chair - Richard S. Keesecker

I.	Welcome and Introductions	Keesecker	12:30
II.	Public Comments	Keesecker	12:32
III.	Review of Agenda	Keesecker	12:42
IV.	Consent Agenda	Keesecker	12:44
	A.	Minutes of the March 10, 2011 meeting	
	B.	Resolution 2011-7 Administrative Plan Additions - Sections 28.0 and 29.0 [page 7]	
	C.	Resolution 2011-8 Hearings page 7-8]	
	D.	Resolution 2011-10 Portability [page 9]	
	E.	Resolution 2011-11 Rent to Owners [page 9-10]	
	F.	Resolution 2011-12 Annual Plan Certifications [page 10-13]	
V.	Medical Marijuana - Resolution 2011-9	Willson	12:46
VI.	Recruitment - Commissioner Candidate Review	Willson	12:56
VII.	Staff Reports		1:00
	A.	Third quarter financials O'Brien	
	B.	Managing the Section 8 Program Willson [page 2]	
VIII.	Flat Rents - Resolution 2011-13	Willson [page 13]	1:30
IX.	Commissioner Comments	Keesecker / Willson	1:20
	A.	Review upcoming meetings staff	
	B.	Personnel Committee Salvagno	
	C.	Marketing Committee Ferro	
	D.	Housing Subcommittee Brown	
X.	Adjournment		2:00

Upcoming Meetings:

- Next Board meeting - 5/12/2011 at HAWC, 319 E. Antietam Street, Hagerstown, 3:30 PM
- Items that will require a motion or vote. [Page references refer to the current month's Management Report]

