



**HOUSING AUTHORITY
OF WASHINGTON COUNTY**

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Thursday, August 13, 2009 at 12:30 p.m.
319 East Antietam Street, 2nd Floor
Hagerstown, 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 July 23, 2009 meeting *Keesecker* ☞ 12:47
- V. Resolution 2009-11, Maintenance charges [*Page 3*] *Keesecker* ☞ 12:49
- VI. Commissioner comments on Management Report items *Keesecker* 1:00
- * * * * Closed Session * * * *
- VII. Executive Director Evaluation *Keesecker* 1:15
- VIII. Adjournment 2:00

Next meeting - Thursday, September 10, 2009 - 12:30 p.m. at Monterey House, Hancock, MD, following lunch with the residents at 11:30 a.m.

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



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