



**THE HOUSING AUTHORITY
OF WASHINGTON COUNTY**

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December 13, 2007 at 3:30 p.m.
44 N Potomac St., Ste. 201
Hagerstown, Maryland
Vice Chair - Mark Myers

I.	Welcome and introductions <i>Myers</i>	3:30
II.	Public comments <i>Myers/Willson</i>	3:32
III.	Review of Agenda <i>Myers</i>	3:35
IV.	Consent Agenda <i>Myers</i> ☞	3:40
	A. Approval of meeting minutes, November 8, 2007	
V.	Review development options [<i>handouts at meeting</i>] <i>Willson</i>	3:45
VI.	Utility checks [<i>page 2</i>] <i>Willson</i>	4:00
VII.	Appropriations for HUD in FFY2008 <i>Willson</i>	4:10
VIII.	Commissioner comments <i>Myers</i>	4:20
	A. Upcoming events	
	1. Christmas luncheon with employees, December 20, 2007, 11:00 a.m., 319 E Antietam Street, Conference room	
	2. Next meeting - January 17, 2008, 3:30 p.m. 319 E Antietam Street, Hagerstown, MD 21740. Conference room.	
	B. Other comments	
IX.	Adjournment	4:35

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