



H. A. W. C.

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

Robert Coblentz
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.

December 8, 2011, 3:30 PM
319 E. Antietam Street
Chair - Richard S. Keesecker

I.	Welcome and Introductions <i>Keesecker</i>	3:30
II.	Public Comments <i>Keesecker</i>	3:32
III.	Review of Agenda <i>Keesecker</i>	3:42
IV.	Consent Agenda  <i>Keesecker</i>	3:45
	A. Minutes of the November 10, 2011 meeting	
	B. Resolution 2011-38, schedule of meetings for 2012 (page 4)	
	C. Resolution 2011-39, 2012 holidays (page 5)	
	D. Resolution 2011-40, waiting list in Administrative Plan (page 5)	
V.	Reports.	3:45
	A. Questions About Management Report <i>Willson</i>	
	B. Marketing Committee <i>Ferro</i>	
	C. Personnel Reports <i>Ferro</i>	
VI.	Strategic Plan Update (Beginning with Section IV.E) <i>Keesecker</i>	4:00
VII.	Adjourn Meeting	4:30

Upcoming Meetings / Events:

- 12/23/2011 - Christmas Eve Holiday - Office Closed
- 12/25/2011 - Christmas Day Holiday - Office Closed
- 12/30/2011 - New Year's Eve Holiday - Office Closed
- 1/2/2012 - New Year's Day Holiday - Office Closed
- 1/10/2012 - Marketing Subcommittee Meeting - 8:30 AM
- 1/10/2011 - Personnel Subcommittee Meeting - 9:30 AM
- 1/19/2012 - January Board Meeting (as proposed)
- 1/16/2011 - Martin Luther King Birthday Holiday - Office Closed

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