



**THE HOUSING AUTHORITY
OF WASHINGTON COUNTY**

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February 14, 2008 at 12:30 p.m.
Parkview Knoll Senior Center
Williamsport, Maryland
Chair - Richard S. Keesecker

- I. Welcome and introductions *Keesecker* 12:30
- II. Public comments *Keesecker/Willson* 12:33
- III. Review of Agenda *Keesecker* 12:40
- IV. Consent Agenda *Keesecker* ☞ 12:45
 - A. Approval of minutes of the January 17, 2008 meeting
- V. Closed session (Matters regarding possible purchase of land and personnel)
 - A. Review and prioritize development options *Keesecker* 12:50
 - B. Executive Director Evaluation *Keesecker* 1:10
- VI. Commissioner comments *Keesecker* 1:40
 - A. Strategic planning - next steps
 - B. Next meeting - March 20, 2008, 3:30 p.m. 319 E Antietam Street, 2nd Floor, Hagerstown, MD
 - C. Other comments
- VII. Adjournment 1:45

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