



**THE HOUSING AUTHORITY
OF WASHINGTON COUNTY**

319 E. Antietam St., 2nd Floor
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Thursday, February 12, 2009 at 12:30 p.m.
Parkview Knoll Senior Center
215 Otho Holland Drive
Williamsport, Maryland
Chair - Richard S. Keesecker

- I. Welcome and introductions *Keesecker*..... 12:30
- II. Public comments *Keesecker* 12:32
- III. Review of Agenda *Keesecker* 12:45
- IV. Approval of minutes of the January 22, 2009 meeting *Keesecker* ☞ 12:47
- V. Follow-up Discussion on Working Capital [*Page 2*] *O'Brien/Willson* 12:50
- VI. Strategic Planning *Keesecker/Willson* 1:00
 - A. Brainstorming
 - B. Graphic elements [*Page 3*]
 - 1. Calling cards
 - 2. Signs
 - 3. Styles
 - C. Next steps
- VII. Development reports *Willson* 1:55
- VIII. Commissioner items
 - A. NAHRO Legislative Conference, March 16-18 [*Page 3*]
 - B. March agenda
- IX. Adjournment 2:15

Next meeting - March 12, 2009, 3:30 p.m. at 319 East Antietam St., 2nd Floor,
Hagerstown, MD 21740

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

