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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

Vacancy
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.

February 10, 2011, 12:30 PM
215 Otho Holland Drive
Williamsport, MD
Chair - Richard S. Keesecker

I.	Welcome and introductions <i>Keesecker</i>	12:30
II.	Public comments <i>Keesecker</i>	12:32
III.	Review of Agenda <i>Keesecker</i>	12:42
IV.	Consent Agenda <i>Keesecker</i>	12:44
	A. Minutes of the January 20, 2011 meeting	
	B. Resolution 2011-3 - EIV Deceased Tenant Report	
V.	Discussion of FY2012 wage factor <i>O'Brien/Willson</i>	12:45
VI.	Staff Reports <i>Willson</i>	1:00
	A. Marketing Plan <i>[enclosed]</i>	
	B. RTO progress	
	C. Development Reports	
	D. FY2010 Audit	
	E. Section 8 funding <i>[pages 3-4]</i>	
VII.	Commissioner Comments <i>Keesecker / Willson</i>	1:35
	A. Review upcoming meetings <i>staff</i>	
	B. Personnel Committee <i>Ferro</i>	
	C. Marketing Committee <i>Ferro</i>	
	D. Housing Subcommittee <i>Brown</i>	
VIII.	Adjournment.....	2:00

Upcoming Meetings:

- Housing subcommittee 3/8/2011 at 8:30 a.m.
- Marketing subcommittee - 3/8/2011 at 9:30 a.m.
- Personnel subcommittee - 3/8/2011 at 10:30 a.m.
- Next Board meeting - 3/10/2011 at HAWC, 3:30 p.m.

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

