



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.

February 16, 2012, 3:00 PM
Parkview Knoll
Williamsport
Chair - Richard S. Keesecker

I.	Welcome and Introductions	<i>Keesecker</i>	3:00
II.	Public Comments	<i>Keesecker</i>	3:02
III.	Review of Agenda	<i>Keesecker</i>	3:12
IV.	Consent Agenda	<i>Keesecker</i>	3:15
	A.	Minutes of the January 19, 2012 meeting	
	B.	Resolution 2012-5 - Check signing [Page 4]	
V.	Reports		3:20
	A.	Management Report <i>Willson</i>	
		1. Conversion	
		2. Housing Study & Development	
		3. MAHRA Spring Conference	
	B.	Board Contact Reports <i>Commissioners</i>	
	C.	Marketing Committee <i>Ferro</i>	
	D.	Personnel Reports <i>Ferro</i>	
VI.	Strategic Plan Update (Beginning with Section IV.H)	<i>Keesecker</i>	4:00
VII.	Adjourn Meeting		4:30

Upcoming Meetings / Events:

- February 16, 2012 - Chamber "After Hours", Ramada Hotel, Underpass Road, Hagerstown
- February 29, 2012 - Chamber Business Awards Banquet, Hager Hall Ballroom
- March 15, 2012 - HAWC Board Meeting, 319 Antietam Street, Hagerstown, MD
- April 5, 2012 - Good Friday Holiday, HAWC Office Closed

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