



**THE HOUSING AUTHORITY
OF WASHINGTON COUNTY**

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Thursday, January 22, 2009 at 3:30 p.m.
319 East Antietam St., 2nd Floor
Hagerstown, Maryland
Chair - Richard S. Keesecker

- I. Welcome and introductions *Keesecker*..... 3:30
- II. Public comments *Keesecker* 3:32
- III. Review of Agenda *Keesecker* 3:35
- IV. Follow-up Discussion of Waiting Lists *Shiple/Willson* 3:37
- V. Consent Agenda *Keesecker* ☞ 3:40
 - A. Approval of minutes of the December 11, 2008 meeting [*Page*
 - B. Resolution 2009-1, Schedule of Meetings for 2009
- VI. Review of 2nd Quarter Financials *O'Brien/Willson* 3:42
- VII. Election of officers *Keesecker* 3:56

Members by Seniority	Length of service
Richard Keesecker	11 /28/2003 to 11/30/2013
Pat Reynolds	7/20/2004 to 8/31/2009
Margaret Fahrney	8/10/2004 to 8/31/2009
James Brown	4/1/2008 to 4/30/2013
Tracy Salvagno	8/19/2008 to 8/31/2013
Judith Ferro	10/21/2008 to 8/31/2009

Office	Current Incumbent	2009 Officer elected
Chair	Richard Keesecker	
Vice Chair	Tracy Salvagno	
Second Vice Chair	Pat Reynolds	
Grievance Officer	Tracy Salvagno	
Assistant Grievance Officer	Richard Keesecker	

VIII. Strategic Planning

- A. Review of Draft Plan *Willson* 4:05
- B. Public Relations *Willson/Keesecker* 4:35
 - 1. Add to staff SWOT analysis
 - 2. HAWC versus WCHA
- C. Development reports *Willson* 4:55

IX. Adjournment 5:00

Next meeting - February 12, 2009, 12:30 p.m. at the Parkview Knoll Senior Center , 215 Otho Holland Drive, Williamsport, MD, following lunch with the residents at 11:30 a.m.

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