



**THE HOUSING AUTHORITY
OF WASHINGTON COUNTY**

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Thursday, July 12, 2008 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* 3:37
- IV. Consent Agenda *Keesecker* ☞ 3:40
 - A. Approval of minutes of the June 12, 2008 meeting
- V. FY2008 Year-end Financials *O'Brien/Willson* 3:37
- VI. Board vacancies *Keesecker/Willson* ☞ 4:00
 - A. Hancock
 - B. At-Large
 - C. Grievance Officer
- VII. Commissioner comments *Keesecker* 4:15
 - A. Next meeting - Planning retreat, Thursday, August 21, 2008 at the Cooperative Extension facility located at 18330 Keedysville Road from 9:00 a.m. to 2:00 p.m.
 - B. September 11, 2008, 12:30 p.m. Monterey House, Hancock, MD following lunch with residents at 11:30 a.m.
 - C. Other comments and review of Management Report
 - D. Executive Session (One personnel matter) *Keesecker* 4:30
- VIII. Adjournment 5:00

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