



**HOUSING AUTHORITY  
OF WASHINGTON COUNTY**

319 E. Antietam St., 2<sup>nd</sup> Floor  
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Thursday, July 23, 2009 at 12:30 p.m.  
Blue Mountain Estates Senior Nutrition Center  
Smithsburg, Maryland  
Chair - Richard S. Keesecker

- I. Welcome and introductions *Keesecker*..... 12:30
- II. Public comments *Keesecker* . . . . . 12:35
- III. Review of Agenda *Keesecker* . . . . . 12:45
- IV. Consent Agenda *Keesecker* ☞ . . . . . 12:47
  - A. Approval of minutes of the June 11, 2009 meeting
  - B. Resolution 2009-8, Tenant Handbook & Maintenance notifications [*Page 4*]
- V. FY2009 Financials [ Handouts at meeting] *O'Brien/Willson* . . . . . 12:50
- VI. Review of 2010 goals *Keesecker/Willson* . . . . . 1:10
- VII. Commissioner comments on Management Report items *Keesecker* . . . . . 1:25
- \* \* \* \* Closed Session \* \* \* \*
- VIII. Executive Director Evaluation *Keesecker* . . . . . 1:35
- IX. Adjournment . . . . . 2:00

Next meeting - Thursday, August 13, 2009 - 3:30 p.m. at 319 East Antietam Street, 2<sup>nd</sup> Floor, Hagerstown, MD

Housing Subcommittee - Friday, June 19, 2009

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

