



**THE HOUSING AUTHORITY
OF WASHINGTON COUNTY**

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June 14, 2007, 3:30 p.m.
Senior Center, Blue Mountain Estates
Smithsburg, Maryland

Chairperson - Richard Keesecker

- I. Call to order *Keesecker* 12:30
- II. Public comment period *Keesecker* 12:32
- III. Consent agenda *Willson* ☞ 12:45
 - A. May 10, 2007 minutes
 - B. Affirm adoption of Resolution 2007-12 at the May meeting
- IV. "House Keys 4 Employees" - Resolution 2007-13 [page 3-4] *Willson* ☞ 12:50
- V. Electronic Communications - Resolution 2007-14 [page 4] 1:00
- VI. Commissioner comments *Keesecker* 1:05
- VII. Board evaluation *Keesecker & Willson* 1:15
- VIII. Executive session to discuss Executive Director evaluation *Keesecker* 2:00
- IX. Adjournment *Keesecker* 2:30

*Next meeting: Thursday, July 19, 2007, 4:30 p.m. at 44 N Potomac Street, Suite 201,
Hagerstown, MD*

Looking ahead to the July agenda:

- *Executive Director Evaluation for 2008*
- *The Board Evaluation exercise will continue.*

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