



**THE HOUSING AUTHORITY  
OF WASHINGTON COUNTY**

319 E. Antietam Street, 2nd Floor  
P. O. Box 2944  
Hagerstown, Maryland 21741-2944  
Telephone/TTY: 301-791-3168  
FAX: 301-791-2755

Thursday, June 12, 2008 at 12:30 p.m.  
Blue Mountain Estates Senior Center  
Smithsburg, Maryland  
Chair - Richard S. Keesecker

- I. Welcome and introductions *Keesecker* . . . . . 12:30
- II. Public hearing on the 2008 Annual Plan [*Handouts at meeting*] *Keesecker/Willson* .. 12:35
- III. Other public comments *Keesecker/Willson* . . . . . 12:55
- IV. Review of Agenda *Keesecker* . . . . . 1:00
- V. Consent Agenda *Keesecker* ☞ . . . . . 1:02
  - A. Approval of minutes of the May 8, 2008 meeting
- VI. Homeownership Policy - Resolution 2008-12 [*Pages 2-3*] *Keesecker* . . . . . 1:03
- VII. Goal setting for FY2009 with Executive Director *Keesecker* . . . . . 1:15
- VIII. Commissioner comments *Keesecker* . . . . . 2:00
  - A. Next meeting - July 24, 2008, 3:30 p.m. 319 East Antietam Street, 2<sup>nd</sup> Floor, Hagerstown, MD. Agenda to include review of FY2008 financials.
  - B. Reports from the MAHRA Conference
  - C. Other comments
  - D. Executive Session (One personnel matter) *Keesecker* . . . . . 2:10
- IX. Adjournment . . . . . 2:30

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