



H. A. W. C.

Housing Authority of Washington County
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Richard S. Keesecker
Board Chair

Tracy Salvagno
Board Vice Chair

James W. Brown
Board Member

Judith E. Ferro
Board Member

Mark Goldsmith
Board Member

Tim O'Rourke
Board Member

Vacancy
Board Member

Richard Willson
Executive Director

Our mission is to provide decent, safe, affordable housing solutions that strengthen our community by focusing on local needs.

June 8, 2011, 12:30 PM
Blue Mountain Estates Senior Center
Smithsburg, MD 21783
Chair - Richard S. Keesecker

I.	Welcome and Introductions	Keesecker	12:30
II.	Public Comments	Keesecker	12:32
III.	Review of Agenda	Keesecker	12:42
IV.	Consent Agenda	Keesecker	12:44
	A.	Minutes of the May 12, 2011 meeting including all actions taken and the April minutes	
	B.	Resolution 2011-15 ACOP Change - Acceptable Methods of Verification	
	C.	Resolution 2011-16 ACOP Change - Taking Applications	
	D.	Resolution 2011-17 ACOP Change - Social Security Number Documentation	
	E.	Resolution 2011-18 ACOP Change - Suitability for Tenancy	
	F.	Resolution 2011-19 ACOP Change - Families Nearing Top of the Waiting List	
	G.	Resolution 2011-20 ACOP Change - Frequency of Obtaining Verification	
	H.	Resolution 2011-21 ACOP Change - Recertification - Adding Dru Sjodin National Sex Offender Database Information	
	I.	Resolution 2011-22 ACOP Change - Glossary	
	J.	Resolution 2011-23 ACOP Change - Termination by the Housing Authority	
	K.	Resolution 2011-24 ACOP Change - PHA Change - Required Posting	
V.	Staff Reports		
	A.	FY2012 Wage Factor	Willson 1:15
	B.	FY2012 Budget	O'Brien 1:18
	C.	FY2012 Maintenance Charges	Willson 1:28
	D.	Lockout Policy	Willson 1:35
VI.	Recruitment - Commissioner Candidate Review	Ferro	1:40
VII.	Commissioner Comments	Keesecker / Willson	1:50
	A.	Conflict of Interest	
	B.	MAHRA Conference Reports	
	C.	Review upcoming meetings	staff
	D.	Personnel Committee	Salvagno
	E.	Marketing Committee	Ferro
VIII.	Adjournment (followed by Executive Session for ED evaluation)		2:00

Upcoming Meetings:

- Next Board meeting - Thursday, 7/21/2011, 3:30 p.m. at 319 E. Antietam Street

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

