



**THE HOUSING AUTHORITY  
OF WASHINGTON COUNTY**

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March 20, 2008 at 3:30 p.m.  
319 E. Antietam St., 2<sup>nd</sup> Floor  
Hagerstown, Maryland  
Chair - Richard S. Keesecker

I.	Welcome and introductions	<i>Keesecker</i>	3:30
II.	Public comments	<i>Keesecker/Willson</i>	3:33
III.	Review of Agenda	<i>Keesecker</i>	3:40
IV.	Consent Agenda	<i>Keesecker</i> ☞	3:45
	A.	Approval of minutes of the February 14, 2008 meeting	
V.	2009 Budget		
	A.	Preliminary review	<i>O'Brien</i> 3:50
	B.	Resolution 2008-4	<i>Willson</i> ☞ 4:05
VI.	County Comprehensive Plan	<i>Willson</i> ☞	4:10
	A.	Document review and discussion	
	B.	Recommendations	
VII.	Closed session (Matters regarding possible purchase of land and personnel)		
	A.	Development update	<i>Willson</i> 4:20
	B.	Executive Director Evaluation	<i>Keesecker</i> 4:30
VIII.	Commissioner comments	<i>Keesecker</i>	4:55
	A.	Strategic planning - next steps	
	B.	Next meeting - April 17, 2008, 12:30 p.m. Schoolhouse Manor, Boonsboro, MD, following lunch with the residents at 11:30 a.m.	
	C.	Other comments	
IX.	Adjournment		5:00

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