



**HOUSING AUTHORITY
OF WASHINGTON COUNTY**

319 E. Antietam St., 2nd Floor
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Thursday, March 12, 2009 at 3:30 p.m.
319 East Antietam St., 2nd Floor
Hagerstown, Maryland
Chair - Richard S. Keesecker

I.	Welcome and introductions	Keesecker.....	3:30
II.	Annual Plan Public Hearing	Keesecker	3:32
	A.	Public Comments	
	B.	Resolution 2009-4 ☞	
III.	Other public comments	Keesecker	3:42
IV.	Review of Agenda	Keesecker	3:45
V.	Consent Agenda	Keesecker ☞	3:47
	A.	Approval of minutes of the February 12, 2009 meeting	
	B.	PHA Plan Certifications - Resolution 2009-4	
	C.	American Recovery and Reinvestment Act - Resolution 2009-5	
VI.	Follow-up Discussion on language and name-recognition	[Page 2] Willson	3:50
VII.	Commissioner items	Keesecker	4:35
	A.	Personnel	
		1. Executive Director transition planning	
		2. Employment contract	
	B.	April agenda	
VIII.	Adjournment	5:00

Next meeting - April 16, 2009, 12:30 p.m. at Schoolhouse Manor, Boonsboro, MD following lunch with the residents at 11:30 a.m.

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

