



**THE HOUSING AUTHORITY
OF WASHINGTON COUNTY**

44 N. Potomac Street #201
P.O. Box 2944
Hagerstown, Maryland 21741-2944
Telephone/TTY: 301-791-3168
FAX: 301-791-2755

May 10, 2007, 3:30 p.m.
44 N Potomac St., Ste. 201
Hagerstown, Maryland

Chairperson - Richard Keesecker

- I. Call to order *Keesecker* 3:30
- II. Public comment period *Keesecker* 3:32
- III. Consent agenda *Willson* ☞ 3:45
 - A. March 8, 2007 minutes
 - B. April 19, 2007 minutes
- IV. Dealing with fungal growth on interior surfaces [pages 2-3]
Resolution 2007-12 [page 3] *Willson* ☞ 3:50
- V. “House Keys 4 Employees” - Resolution 2007-13 [page 3] *Willson* ☞ 4:00
- VI. Board evaluation *Keesecker & Willson* 4:05
 - A. Expectations of Board Members
 - B. What we need to know to function
 - C. How we learn the essential functions - steps to take
 - D. Clarify Board’s role
 - 1. Resources needed
 - 2. Orientation process
 - 3. Communication with County and Towns
 - 4. Recruitment
- VII. Commissioner comments *Keesecker* 4:40
- VIII. Adjournment *Keesecker* 4:45

Next meeting: Thursday, June 14, 2007, 12:30 p.m. at the Senior Nutrition Center, Blue Mountain Estates, Smithsburg, MD, following lunch with the residents at 11:30 a.m.

Upcoming events:

- *May 16th, Gateway Crossing grand opening, 2-4:00 p.m.*
- *May 22nd, Halfway Manor presentation to Board of County Commissioners*
- *May 29th, League of Women Voters - Housing Affordability, Library, 6:30 p.m.*

Looking ahead to the June agenda:

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

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