



**THE HOUSING AUTHORITY  
OF WASHINGTON COUNTY**

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Thursday, May 8, 2008 at 3:30 p.m.  
319 East Antietam St., 2<sup>nd</sup> Floor  
Hagerstown, Maryland  
Chair - Richard S. Keesecker

- I. Welcome and introductions *Keesecker* . . . . . 3:30
- II. Public comments *Keesecker/Willson* . . . . . 3:31
- III. Review of Agenda *Keesecker* . . . . . 3:36
- IV. Consent Agenda *Keesecker* ☞ . . . . . 3:40
  - A. Approval of minutes of the April 18, 2008 meeting
- V. Conflict of Interest report and discussion *Keesecker* . . . . . 3:43
- VI. Financial reports and Audit firm *[page 2-3] O'Brien* . . . . . 3:50
- VII. Strategic planning *[page 3] Willson* . . . . . 4:00
  - A. Vision and Mission
  - B. Retreat arrangements
- VIII. Commissioner comments *Keesecker* . . . . . 4:15
  - A. Next meeting - June 12, 2008, 12:30 p.m. Senior Center at Blue Mountain Estates, Smithsburg, MD following lunch with the residents at 11:30 a.m.
  - B. Other comments
- IX. Closed session (Matters regarding personnel)
  - A. Executive Director Evaluation *Keesecker* . . . . . 4:20
- X. Adjournment . . . . . 5:00

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