



**HOUSING AUTHORITY
OF WASHINGTON COUNTY**

319 E. Antietam St., 2nd Floor
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Thursday, May 14, 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.	Public comments	Keesecker	3:35
III.	Review of Agenda	Keesecker	3:37
IV.	Approval of minutes of the April 16, 2009 meeting	Keesecker ☞	3:40
V.	Resolution 2009-7 - Flat Rents	[Page 3] Keesecker ☞	3:43
VI.	FY2010 Draft Budget	[Handouts at meeting] O'Brien/Willson	3:50
VII.	Brochures	Willson	4:10
VIII.	Commissioner comments on Management Report items	Keesecker	4:15
IX.	Adjournment	5:00

Next meeting - Tuesday, May 19, 2009 - Executive Director Evaluation workshop -
10:00 a.m. to 2:00 p.m. at 319 E. Antietam St., 2nd Floor, (lunch provided)

Education Subcommittee - Thursday, May 19, 2009 - 8:00 a.m. to 10:00 a.m.

Housing Subcommittee - Friday, May 29, 2009

Next Board meeting - June 11, 2009, 12:30 p.m. in Smithsburg, MD, at the Blue Mountain
Estates Senior Center 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]*

