



H. A. W. C.

Housing Authority of Washington County
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Richard S. Keesecker
Board Chair

Tracy Salvagno
Board Vice Chair

James W. Brown
Board Member

Judith E. Ferro
Board Member

Mark Goldsmith
Board Member

Tim O'Rourke
Board Member

Vacancy
Board Member

Richard Willson
Executive Director

Our mission is to provide decent, safe, affordable housing solutions that strengthen our community by focusing on local needs.

May 12, 2011, 12:30 PM
319 E. Antietam Street, 2nd Floor, Hagerstown, MD
Chair - Richard S. Keesecker

I.	Welcome and Introductions <i>Keesecker</i>	3:30
II.	Public Comments <i>Keesecker</i>	3:32
III.	Review of Agenda <i>Keesecker</i>	3:42
IV.	Consent Agenda <i>Keesecker</i>	3:44
	A. Minutes of the April 21, 2011 meeting	
	B. Resolution 2011-13 Flat Rents - Revised <i>[page 4]</i>	
V.	Executive Director evaluation <i>[attached]</i> <i>Keesecker</i>	3:46
VI.	Recruitment - Commissioner Candidate Review <i>Willson</i>	4:00
VII.	Staff Reports FY2012 Budget draft <i>O'Brien</i>	4:05
VIII.	Flat Rents - Resolution 2011-13 <i>Willson [page 13]</i>	4:35
IX.	Commissioner Comments <i>Keesecker / Willson</i>	4:40
	A. Review upcoming meetings <i>staff</i>	
	B. Personnel Committee <i>Salvagno</i>	
	C. Marketing Committee <i>Ferro</i>	
	D. Housing Subcommittee <i>Brown</i>	
X.	Adjournment.....	5:00

Upcoming Meetings:

- Next Board meeting - **Wednesday**, 6/8/2011, 12:30 p.m. 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]

