



**THE HOUSING AUTHORITY  
OF WASHINGTON COUNTY**

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Thursday, November 13, 2008 at 12:30 p.m.  
Francis Murphy Senior Apartments  
20014 Rosebank Way  
Hagerstown, Maryland  
Chair - Richard S. Keesecker

I.	Welcome and introductions <i>Keesecker</i> .....	12:30
II.	Public comments <i>Keesecker</i> .....	12:32
III.	Review of Agenda <i>Keesecker</i> . . . . .	12:47
IV.	Consent Agenda <i>Keesecker</i> ☞ .....	12:50
	A. Approval of minutes of the October 16, 2008 meeting	
	B. Resolution 2008-21, Utility Allowances [page 3]	
V.	Strategic Planning	
	A. Report from the Housing subcommittee <i>Brown/Salvagno</i> . . . . .	12:52
	B. Development reports <i>Willson</i> .....	1:07
VI.	Commissioner comments <i>Keesecker</i> . . . . .	1:20
	A. Next meeting - December 11, 2008, 3:30 p.m. 319 East Antietam St., 2 <sup>nd</sup> Floor, Hagerstown, MD	
	B. Executive Director evaluation	
VII.	Adjournment . . . . .	1:45

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