



HOUSING AUTHORITY OF WASHINGTON COUNTY

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Richard S. Keesecker
Board Chair

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

Tracy Salvagno
Board Vice Chair

Thursday, October 15, 2009 at 3:30 p.m. (following tour of building)

James W. Brown
Board Member

Elgin Station Conference Room

Hagerstown, Maryland

Chair - Richard S. Keesecker

Judith E. Ferro
Board Member

Mark Goldsmith
Board Member

I.	Tour of Elgin Station	<i>David Kump, Gateway Crossing Property Manager</i>	3:00
II.	Welcome and introductions	<i>Keesecker</i>	3:30
III.	Public comments	<i>Keesecker</i>	3:35
IV.	Review of Agenda	<i>Keesecker</i>	3:40
V.	Consent Agenda	<i>Keesecker</i>	3:47
	A.	Approval of minutes of the September 10, 2009 meeting	
	B.	Approval of minutes - September 17, 2009, special meeting	
VI.	First Quarter Financial Reports	<i>[Handouts at meeting] O'Brien</i>	3:49
VII.	"Health Care for All"	<i>[Page 3] Keesecker</i>	4:05
VIII.	Housing Needs Analysis	<i>[Page 4] Keesecker</i>	4:12
IX.	Charges for Tenant Damages	<i>[Page 4] Keesecker</i>	4:22
X.	Commissioner comments	<i>Keesecker</i>	4:35
	A.	Strategies to increase Commissioner public contact	
	B.	Use of "social media"	<i>Goldsmith/Keesecker</i>
	C.	Tour of scattered sites and development opportunities	<i>Ferro</i>

**** Closed Session ****

XI.	Executive Director Evaluation	<i>Keesecker</i>	5:05
XII.	Adjournment		5:15

Upcoming Meetings:

- Today, October 15, 2009, Chamber Business After Hours - 5:00 - 7:00 p.m. at Hagerstown's Discovery Station.
- Board - Thursday, November 12, 2009 - 12:30 p.m. at Francis Murphy Senior Apartments, 20014 Rosebank Way, Hagerstown, MD, 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]*



Opening doors to housing opportunity since 1978