



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

Robert Coblenz
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.

September 8, 2011, 12:30 PM
Monterey House
Hancock, MD
Chair - Richard S. Keesecker

I.	Welcome and Introductions	Keesecker	12:30
II.	Public Comments	Keesecker	12:35
III.	Review of Agenda	Keesecker	12:45
IV.	Consent Agenda	Keesecker	12:47
	A.	Minutes of the July 21, 2011 meeting	
	B.	Resolution 2011 - 32 "Wage and Classification Program" [page 4]	
	C.	Resolution 2011 - 33 "Required Postings" [page 5]	
V.	Staff Reports	Willson	12:57
VI.	Planning Retreat Follow-Up	Willson	1:10
	A.	Mission Revision	
	B.	Board Goals	
	C.	Strategic Plan Review (continued, picking up with item IV.D.1.c.)	
VII.	Commissioner Comments	Keesecker / Willson	1:45
	A.	Conflict of Interest Keesecker	
	B.	Review upcoming meetings staff	
	C.	Personnel Committee Ferro	
	D.	Marketing Committee Ferro	
VIII.	Adjournment		2:00

Upcoming Meetings:

- September 13, 2011 - 11:30 AM - 1:00 PM - Chamber Lunch & Learn "Social Media and Its Role in Business"
- September 15, 2011 - 5-7 PM - Chamber "After Hours"
- September 23, 2011 - 11:00 AM - Hagerstown Housing Grand Opening C. Williams Brooks building (newest apartment building)
- October 20, 2011 - 3:30 PM Board Meeting, 319 Antietam Street, Hagerstown

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

