

**HOUSING AUTHORITY OF TRAVIS COUNTY &
STRATEGIC HOUSING FINANCE CORPORATION
STRATEGIC PLANNING WORK SESSION
502 E. Highland Mall Blvd. Suite 106-8
Austin, Texas 78752
January 3, 2019
9:00 a.m.**

AGENDA

The Boards of the Housing Authority of Travis County, Texas (HATC) and the Strategic Housing Finance Corporation will consider and possibly act on the following:

1. **CALL TO ORDER, ROLL CALL** {Ann Denton, Chairman}
2. **CERTIFICATION OF QUORUM** {Patrick Howard, CEO/Executive Director}

3. **CITIZEN COMMUNICATION**

Anyone desiring to discuss or comment on items directly related to the HATC is always welcome; sign-in must be completed prior to the opening of the meeting. Please limit all presentations to 3 minutes or less. If the item is deemed related to an agenda item at the current meeting, the presiding officer will inform the citizen that pending action(s) remain.

4. **REGULAR AGENDA**

10:00am-10:10am

Welcome, introductions, review agenda and purpose of day

10:10am-11:00am 2018- Year in Review

Budgets - Patrick Howard and HATC staff (25 mins)

- i. HATC
- ii. SHFC
- iii. HATC Foundation

Performance Patrick Howard and HATC staff (25 mins)

- i. HATC
- ii. SHFC
- iii. HATC Foundation

11:00am-12:15pm - Q&A between Board and Executive Director on issues of interest, i.e., travel allowance, eviction procedures, homeless preference, using HATC Foundation funds to pay staff salaries, etc

12:15pm-12:30pm Break WORKING LUNCH (Meals Provided)

12:30pm-1:45pm 2019 Board Plan for Achieving Our Goals - Sam Woollard

Review of Board responses to survey

Review of Board 2018 goals

Questions to answer:

- i. *What actions does the Board need to take in 2019 to advance goals for HATC Foundation, SHFC, and HATC?*
- ii. *What structure and conversations does the Board need to have to be effective?*
- iii. *How will we measure success?*

1:45pm - 2:00pm Board Commitment and Wrap Up

- i. Personal commitment
- ii. Wrap Up and Next Steps

ADJOURNMENT

MISSION STATEMENT

Preserving and developing affordable housing and vibrant communities to enhance the quality of life for all.