



AGENDA
BOARD OF COMMISSIONERS STRATEGIC PLANNING COMMITTEE
1524 S 16th Street
Wilmington, NC 28401
April 17, 2019
3:00 p.m.

1. Call to Order
2. Roll Call
3. New Business
 - Approval of the Agenda
4. Old Business
 - Approval of minutes from the April 1, 2019 Meeting
5. Action Item Updates
6. Strategic Planning
7. Next Steps
8. CEO Comments
9. Adjournment



**STRATEGIC PLANNING COMMITTEE MEETING
OF THE HOUSING AUTHORITY OF
THE CITY OF WILMINGTON, NORTH CAROLINA
April 1, 2019**

The regular meeting of the Strategic Planning Committee was held on Wednesday, February 20th, 2019 at 3:00 p.m., at 1524 S 16th Street, Wilmington, NC 28401.

Committee Members Present: Theresa Everett, Committee Chair
Lee Backston, Commissioner
Kenneth Chestnut, Commissioner
Joan Johnson, Commissioner
Betsy Kahn, Commissioner

Others Present: Katrina Redmon, CEO
Kim Fitzwater, CFO
Julia Shaw, Executive Assistant
Jimmy O'Halloran, UNCW Intern
Tally Gross, UNCW Intern
Amanda Muller, UNCW Intern

1. Call to Order

The meeting of the Strategic Planning Committee was called to order by Commissioner Everett, at 4:02 p.m. on April 1st, 2019, pursuant to the notice sent to the Commissioners and Staff of Wilmington Housing Authority.

2. Roll Call

Roll call was taken and a quorum was present.

3. Approval of Agenda

The Agenda of the April 1st, 2019 Strategic Planning Committee Meeting was reviewed and a motion made by Commissioner Kahn to approve the agenda was seconded by Commissioner Chestnut and passed unanimously.

4. Approval of Minutes

The Minutes of the March 20th, 2019 Strategic Planning Committee Meeting were reviewed and a motion made by Commissioner Kahn to approve the Minutes, was seconded by Commissioner Johnson and carried unanimously.

5. Action Item Updates

Commissioner Backston presented the Status Summary update. Interns updated the committee on their research.

6. Strategic Planning

The committee continued to review the Strategic Themes. There was extensive discussion about the financial categories, including subcategories “financial models” and “alliances”.

7. Next Steps

Commissioner Everett and Commissioner Backston will incorporate the results of the discussion into the working documents.

8. CEO Remarks

None at this time.

9. Adjournment

A motion made by Commissioner Kahn to adjourn the April 1st, 2019 Strategic Planning Committee Meeting was seconded by Commissioner Backston and passed unanimously.
