



*AGENDA*  
*BOARD OF COMMISSIONERS STRATEGIC PLANNING COMMITTEE*  
*1524 S 16<sup>th</sup> Street*  
*Wilmington, NC 28401*  
*June 19, 2019*  
*4:00 p.m.*

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1. Call to Order
2. Roll Call
3. New Business
  - Approval of the Agenda
4. Old Business
  - Approval of minutes from the June 3, 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  
June 3, 2019

The regular meeting of the Strategic Planning Committee was held on Monday, June 3rd, 2019 at 4:00 p.m., at 1524 S 16<sup>th</sup> 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  
Julia Shaw, Executive Assistant

**1. Call to Order**

The meeting of the Strategic Planning Committee was called to order by Commissioner Everett at 4:07 p.m. on June 3rd, 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 June 3rd, 2019 Strategic Planning Committee Meeting was reviewed and a motion made by Commissioner Chestnut to approve the agenda was seconded by Commissioner Kahn and passed unanimously.

**4. Approval of Minutes**

The Minutes of the May 15th, 2019 Strategic Planning Committee Meeting were reviewed, it was noted that Kim Fitzwater was not in attendance. A motion made by Commissioner Backston to approve the Minutes, with the noted correction, was seconded by Commissioner Kahn and carried unanimously.

**5. Action Item Updates**

Commissioner Backston presented the Status Summary update. He said that he has met with Amanda , and that she is assisting with research.

## **6. Strategic Planning**

The committee reviewed the working document. Discussion covered Internal Operations, Organizational Culture and Staff as well as what sort of metrics should be included in the Plan.

## **7. Next Steps**

Committee Chair Everett will incorporate the input from the discussion into the working document.

## **8. CEO Remarks**

None at this time.

## **9. Adjournment**

A motion made by Commissioner Kahn to adjourn the May 15th, 2019 Strategic Planning Committee Meeting was seconded by Commissioner Backston and passed unanimously.

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