



AGENDA
BOARD OF COMMISSIONERS STRATEGIC PLANNING COMMITTEE
1524 S 16th Street
Wilmington, NC 28401
March 4, 2019
4:00 p.m.

1. Call to Order
2. Roll Call
3. New Business
 - Approval of the Agenda
4. Old Business
 - Approval of minutes from the February 20th, 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
February 20, 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

Committee members Absent: Betsy Kahn, Commissioner

Others Present: Katrina Redmon, CEO
Kim Fitzwater, CFO
Julia Shaw, Executive Assistant

1. Call to Order

The meeting of the Strategic Planning Committee was called to order by Commissioner Everett, at 3:10 p.m. on February 20th, 2019, pursuant to the notice sent to the Commissioners and Staff of Wilmington Housing Authority. Committee Chair Everett arrived a few minutes later.

2. Roll Call

Roll call was taken and a quorum was present.

3. Approval of Agenda

The Agenda of the February 20th, 2019 Strategic Planning Committee Meeting was reviewed and a motion made by Commissioner Chestnut to approve the agenda was seconded by Commissioner Backston and passed unanimously.

4. Approval of February 4th, 2019 Minutes

The Minutes of the February 4th, 2019 Strategic Planning Committee Meeting were reviewed and a motion made by Commissioner Chestnut to approve the Minutes was seconded by Commissioner Backston and carried unanimously.

5. Action Item Updates

- **Mission and Vision Statements** were sent out per discussion at the last committee meeting. There was some discussion resulting in minor edits and the following statements:

Vision: Premier facilitator and provider of housing that is affordable and sustainable in southeastern North Carolina.

Mission: Plan and create well-designed and inclusive communities; advocate for and assist others in the provision of housing that is affordable.

6. Strategic Planning

The Status Summary was distributed to the group and reviewed.

Strategic Themes were discussed at some length. It was agreed that these should be kept broad so that different models can be considered. Goals that help define the Strategic Themes should be fluid and amendable.

7. Next Steps

- Continue consideration and discussion of Strategic Themes
- Interns move ahead with research

8. CEO Remarks

None at this time.

9. Adjournment

A motion made by Commissioner Chestnut to adjourn the February 20th, 2019 Strategic Planning Committee Meeting was seconded by Commissioner Johnson and passed unanimously.