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Board Retreat Agenda

August 8, 2009 8:30 a.m. – 5:30 p.m.

Location: Hilton Americas - Houston
1600 Lamar, Houston, TX 77010

The Harris County Housing Authority Board of Commissioners will have an Annual Retreat to discuss the short and long term goals of the Housing Authority. The open session meeting will take place between 8:30 am and 5:30 pm on Saturday, August 8, 2009, at the Hilton Americas (1600 Lamar, Houston, TX 77010). All operations of the Housing Authority will be discussed. There will be no action items at this meeting.

8:30 Arrival/Breakfast

8:45 Welcome/Overview of the Day (Rankin)

8:55 The Business of a Housing Authority

- What PHA's are doing today
- What the future looks like for PHA's
- How HCHA measures up nationally
- What commissioners do to be effective
- Q&A with Commissioners

Expert Round Table – What's Happening in Houston/Harris County

- Housing Choice Voucher Program
- Community Development
- Affordable Housing Development
- Houston/Pasadena/Baytown Housing Authority
- Q&A with Commissioners

11:15 Findings from Commissioner Interviews (Taylor)

12:00 LUNCH

- 1:00 Strategic Achievement (Rankin)
- Update on Key Accomplishments Related to Mission
 - The CEO's Vision
 - Highlight Short Term Issues Affecting Mission
 - Discussion of Policies, Procedures and Administrative Plans
 - Discussion of Audit Notes
- 1:45 Commissioner Leadership and Governance (Taylor)
- Review Roles & Responsibilities
 - Governance
 - Management
 - Accountability
 - Expectations of Commissioners, CEO and Staff
- 3:15 Strategic Leadership of HCHA (Taylor)
- Reconfirm Mission of HCHA
 - Assessment of Strategic Implementation
 - Set Strategic Priorities - 1 ,2 and 5 year time frames
- 5:00 Review the Day/Adjournment

The Harris County Housing Board of Commissioners may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; (6) discussion of certain economic development matters or other matters as authorized by law. The Housing Authority Board of Commissioners may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.