

**HOUSING AUTHORITY OF TRAVIS COUNTY &  
STRATEGIC HOUSING FINANCE CORPORATION  
STRATEGIC PLANNING MEETING  
502 E. Highland Mall Blvd. Suite 106-B  
Austin, Texas 78752  
January 4, 2018  
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** {John Hernandez, 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**
  - 4A. Welcome, introductions, review agenda and purpose of day
  - 4B. Review of current organizational status – Patrick Howard and HATC staff
    - i. Review of HATC Board goals and discuss status on 2017 action plan – Sam Woollard and HATC Board
  - 4C. Preferred areas of future development, Travis County- Christie Moffett
  - 4D. 2018 Board Plan for Achieving Our Goals – Sam Woollard
    - i. Addressing the Affordable Housing Needs of Travis County
    - ii. Being a responsive leader at serving vulnerable/special needs populations (seniors, veterans, homeless, and people with disabilities).
    - iii. Having a system for successful self-sufficiency and employability of residents.
    - iiii. Being a model, ethical, and transparent organization that is self-sustaining.
    - iiiii. Being an authority in innovative affordable housing solutions through the use of a variety of private and public funds
    - v. Providing homeownership opportunities for residents
  - 4E. Questions to answer:
    - i. What actions does the Board need to take in 2018?
    - ii. What structure does the Board need to have to be effective?
    - iii. How will we measure success?
  - 4F. 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.*