

**HOUSING AUTHORITY OF TRAVIS COUNTY  
BOARD OF COMMISSIONERS  
STRATEGIC PLANNING MEETING  
502 East Highland Mall Blvd., Suite 106-B  
Austin, Texas 78752  
January 5, 2017  
11:30 a.m.**

**AGENDA**

The Board of Commissioners of the Housing Authority of Travis County, Texas (HATC) will consider and possibly act on the following:

1. **CALL TO ORDER, ROLL CALL** {John Hernandez}
2. **CERTIFICATION OF QUORUM** {Patrick Howard}
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. **STRATEGIC PLANNING SESSION** {Woollard Nichols & Associates, LLC}
  - 4A. Strategy Overview
  - 4B. Summary of Feedback
  - 4C. Discussion of Organizational Impact
  - 4D. HATC Identity Statement
  - 4E. Board Role
  - 4F. Wrap-up and Next Steps
5. **ADJOURNMENT**