



Board of Commissioners

Chairman	Vice-Chair	Commissioner	Commissioner	Commissioner	Commissioner	Commissioner
Ramiro Cavazos	Brian Herman	Karina C. Cantu	Richard Gambitta	Yolanda Hotman	Stella B. Molina	Charles R. Muñoz

President & CEO

Lourdes Castro Ramirez

San Antonio Housing Authority
Special Board Meeting Agenda - Retreat
Our Lady of Charity Convent
210 S. Grimes St.
San Antonio, Texas 78203
Saturday, February 5, 2011, 8:30 a.m.

DISABILITY ACCESS STATEMENT

The meeting is wheelchair accessible. The accessible entrance is located 210 S. Grimes. Accessible parking spaces are also located at 210 S. Grimes. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 477-6288 V/TTY for assistance.

The Board of Commissioners will convene for a Special Board Meeting at Our Lady of Charity Convent, 210 S. Grimes on Saturday, February 5, 2011 at 8:30 a.m. for discussion on the following matters:

1. Meeting called to order.

The Board of Commissioners may hold a closed meeting pursuant to Texas Government Code § 551.071-076 for consultation concerning attorney-client matters, real estate, litigation, personnel, and security matters. The Board reserves the right to enter into closed meeting at any time during the course of the meeting.

2. Strategy Overview

- a) What is strategic planning?
- b) Why is it important?
- c) Strategic planning principles
- d) Process for organizational success
- e) Strategic planning process
- f) Roles of Board of Commissioners and Executive team
- g) Board process and communications

3. SAHA Contextual Overview

- a) What business(es) are we in?
- b) How do we create value?
- c) Key trends impacting the organization
- d) Internal and external stakeholders
- e) Resources
- f) Strengths
- g) Weaknesses
- h) Opportunities
- i) Threats and Constraints

4. Strategic Direction
 - a) Clarify our desired outcomes
 - b) Begin discussion of major goals

5. Next Steps
 - a) Strategic planning options
 - b) Timing preferences

6. Adjournment.

*Note: Whenever the Texas Open Meetings Act (Section 551.001 et seq. of the Texas Government Code) provides for a closed meeting in matters concerning legal advice, real estate, contracts, personnel matters, or security issues, the Board may find a closed meeting to be necessary. For convenience of the citizens interested in an item preceded by an asterisk, notice is given that a closed meeting is contemplated. However, the Board reserves the right to go into a closed meeting at any other item, whether it has an asterisk or not, when the Board determines there is a need, and a closed meeting is permitted under Chapter 551 of the Texas Government Code that permits the closed meeting.