



Board of Commissioners

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President & CEO

Lourdes Castro Ramirez

San Antonio Housing Authority
 Special Board Meeting Agenda
 200 E. Grayson, Suite 203
 San Antonio, Texas 78215
Tuesday, January 31, 2012, 8:00 a.m.

DISABILITY ACCESS STATEMENT

The meeting is wheelchair accessible. The accessible entrance is located at 200 E. Grayson, SA, Texas. Accessible parking spaces are also located at the Main Office, 200 E. Grayson. 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 in the conference room located within the San Antonio Hispanic Chamber of Commerce on Tuesday, January 31, 2012 at 8:00 a.m. for discussion and action on the following matters:

**Facilitation Overview
 SAHA Board Planning Retreat**

Purpose	Establish shared vision and goals for SAHA	
Areas of Focus	Business Definition, Purpose, Vision and Priority Areas	
Central Questions	<i>Who is SAHA? What is the definition of our business and why? What do we want our future to look like? Why? How will we achieve our vision for the future?</i>	
Agenda	Opening and Overview of the Day The History and Context for SAHA – Review Past Accomplishments, Housing Supply and Demand, Agency Resources (Financial, Physical and Human) and Customers Business Definition (SAHA’s Role) – Who are we? What is our funding structure? Who do we serve? What are our core competencies/business? Purpose and Core Values – Why are we here? What is our purpose? How do we create value?	8 am – 8:30 am 8:30 am – 12:00 pm

	<p>LUNCH</p> <p>An Ambitious and Realistic Vision for SAHA – What is our vision for 2020? How will we know if we achieve our vision?</p> <p>Key Priority Areas – What areas must we focus in order to achieve our vision?</p> <p>Branding the Strategic Planning Process (CC)</p> <p>Next Steps and BOC Session</p> <p>Closing and Feedback</p>	<p>12 - 1 pm</p> <p>1 – 5 pm</p>
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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.