

LONGVIEW HOUSING AUTHORITY BOARD OF COMMISSIONERS WORKSHOP

Thursday, April 2nd, 2015 at 4:00 p.m.

820 11th Avenue

Longview, WA

Minutes to Workshop

Chair Bashor Sarancik called the meeting to order at 4:00 PM

Present

Chair, Lori Bashor Sarancik
Vice Chair, Linda Brigham
Commissioner, Wayne Ostermiller
Commissioner, Bruce Fischer
Commissioner, Peter Bennett
Secretary, Chris Pegg

Absent

Staff Present

Katie Bonus, Vickie Rhodes, Jon Dieter, Tom Drake

Public Present

Teresa Purcell

CHANGES AND ADDITIONS TO THE AGENDA: None

OPPORTUNITY FOR PUBLIC DISCUSSION: No comments.

Teresa Purcell opened the workshop by discussing the timing and benefits of a Strategic Plan and goals for the meeting. Board members and staff discussed what they hoped to get out of the process and what they were willing to give. She discussed the proposed process.

The Board and staff spent the remainder of the workshop facilitated by Ms. Purcell discussing current issues and concerns as well as priorities for future work. A subcommittee made up of Commissioner Fischer, Commissioner Brigham, Chairperson Bashor Sarancik, Chris Pegg, and Jon Dieter to discuss vision, mission and values and to bring draft language to the next workshop.

A second subcommittee was formed including Commissioner Ostermiller and Commissioner Bennett, Chris Pegg, and Katie Bonus to work with Ms. Purcell on drafting the list of people for in-person interviews, interview and survey questions.

The group discussing goals for the upcoming retreat scheduled for Friday, May 8th and Saturday, May 9th.

Chair Bashor Sarancik adjourned the meeting at 7:00 p.m.

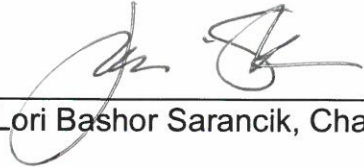
SCHEDULING OF NEXT REGULAR MEETING: April 27, 2015

Strategic Planning Workshop: May 8 – 9th, 2015

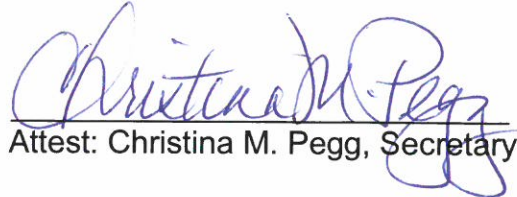
Respectfully submitted by:

CHRISTINA M. PEGG, Chief Executive Officer

BOARD APPROVAL OF MINUTES



Lori Bashor Sarancik, Chairperson



Attest: Christina M. Pegg, Secretary