

LONGVIEW HOUSING AUTHORITY BOARD OF COMMISSIONERS WORKSHOP

Friday, June 5th and 6th, 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
Commissioner, Cosette Leary
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 reviewing the agenda for the two day workshop. The Board and staff spent the remainder of the Friday evening workshop facilitated by Ms. Purcell discussing the current lay of the land and reviewing the status of the current plan. Chairperson Sarancik presented the draft Vision, Mission and Values document developed by the subcommittee consisting of Chair Sarancik, Commissioner Fischer, and staff members Chris Pegg, Tom Drake and Jon Dieter. The Board discussed the draft document and agreed to bring it back for additional discussion on Saturday. The group adjourned the meeting to the Mill City Grill and agreed to finish the Friday agenda over dinner.

Chairperson Sarancik reconvened the meeting at the restaurant. Ms. Purcell summarized the work of the day and discussed the agenda for Saturday. The group briefly discussed the results of the surveys and agreed to finalize the discussion the following day. Chairperson Sarancik adjourned the meeting at 7:30.

Board members and staff met the following day, June 6th at 9:00 a.m. at 808 Lone Oak Rd. Ms. Purcell welcomed everyone and reviewed the agenda for the day. Board and staff spent much of the day discussing the Vision, Mission, Values document and results of the surveys and interviews. They also discussed the goals of the current Strategic

Plan, focus areas for plan development and the implementation process. The Board formed two subcommittees to discuss organizational issues related to future goal development and development of tools and programs to help tenant and program participants thrive. Both groups set timelines to move the work forward and agreed to report back at the next regular monthly Board meeting.

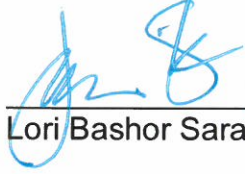
Chair Bashor Sarancik adjourned the meeting at 4:00 p.m.

SCHEDULING OF NEXT REGULAR MEETING: June 22, 2015

Respectfully submitted by:

CHRISTINA M. PEGG, Chief Executive Officer

BOARD APPROVAL OF MINUTES



Lori Bashor Sarancik, Chairperson



Attest: Christina M. Pegg, Secretary