

**MDHA Strategic Planning Session
701 South Sixth St.**

1 to 5 p.m. Aug. 12 and 8 to 10 a.m. Aug. 13, 2019

Monday, Aug. 12

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|------|-----------------------------------|-------------------|-----------|
| I. | Opening Remarks | Harbison | 1:00 p.m. |
| II. | Organizational Overview | Harbison | 1:20 p.m. |
| | a. Summary of Programs | | |
| | b. Financial Summary | | |
| | c. Legal Organizational Chart | | |
| | d. Personnel Organizational Chart | | |
| III. | Divisional Presentations | | |
| | a. Urban Development | Cain | 1:40 p.m. |
| | b. Community Development | Alexander | 2:00 p.m. |
| | c. Rental Assistance | Deep | 2:20 p.m. |
| | d. Affordable Housing | Biggs | 2:40 p.m. |
| | e. Development | Various | 3:20 p.m. |
| | f. Financing Alternatives | Thiltgen | 3:40 p.m. |
| | g. Finance and Administration | Hatfield/Thicklin | 3:50 p.m. |
| | h. Communications | Berry | 4:10 p.m. |
| IV. | MDHA's Housing Strategy | Wiltshire | 4:30 p.m. |
| V. | Conclusion and Wrap-up of Day | Harbison | 4:50 p.m. |

Tuesday, Aug. 13

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| VI. | Moving To Work | Harbison/Deep | 8:00 a.m. |
| VII. | New Business Opportunities | Harbison/Wiltshire | 8:45 a.m. |
| VIII. | Issues to Consider Moving Forward | Harbison | 9:15 a.m. |
| IX. | Conclusion | Harbison | 9:45 a.m. |
| X. | Board Committees | | 10:00 a.m. |