



**DISTRICT OF COLUMBIA HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**CONFERENCE ROOM  
AC HOTEL NATIONAL HARBOR  
156 WATERFRONT STREET  
NATIONAL HARBOR, MD 20745**

**BOARD RETREAT**

**AGENDA**

**FEBRUARY 22 - 23, 2018**

***THURSDAY, FEBRUARY 22, 2018<sup>1</sup>***

**B r e a k f a s t**

9:00 – 9:30 am

- |                 |   |   |
|-----------------|---|---|
| <b>9:30 am</b>  | <b>Welcome</b>  | Neil Albert, Chairman<br>DCHA Board of Commissioners<br>Nakeisha Neal Jones, Chairman<br>Committee on Education |
| <b>9:45 am</b>  | <b>Telling Our Stories:</b><br>To create a more connected Board around our desires, opportunities, and possibilities              |   |
| <b>11:00 am</b> | <b>Commissioner Fundamentals:</b><br>To create a stronger, more informed board, that is poised to lead DCHA over the coming years | Ken Slaughter,<br>General Counsel   |

**L U N C H   B R E A K**

12:30 – 1:30 pm

<sup>1</sup> The District of Columbia Housing Authority Board of Commissioners may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code §2-575(b)(12) To train and develop members of a public body and staff.



**DISTRICT OF COLUMBIA HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**CONFERENCE ROOM  
AC HOTEL NATIONAL HARBOR  
156 WATERFRONT STREET  
NATIONAL HARBOR, MD 20745**

**BOARD RETREAT**

**AGENDA**

**FEBRUARY 22 - 23, 2018**

---

**1:30 pm**      **Creating a Stronger Vision of Possibility**  
To gain consensus and support for the DCHA strategy;  
To create a vision of possibility that will drive the board  
to success in the coming years

**B R E A K**  
2:45 – 3:00 pm

**3:00 pm**      **Executive Director's Report:**  
                  **Vision 2020**  
To better understand the current state and future  
direction of the organization and how the staff plans  
to help the organization achieve long-term success

Tyrone Garrett,  
Executive Director

**4:00 pm**      **Turning Vision into Measurable Action**  
To gain a deeper understanding of how the Board's  
vision helps guide the organization in the coming years;  
To gain consensus on our goals as a Board

**5:15 pm**      **Day 1 evaluation and checking out**



**DISTRICT OF COLUMBIA HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**CONFERENCE ROOM  
AC HOTEL NATIONAL HARBOR  
156 WATERFRONT STREET  
NATIONAL HARBOR, MD 20745**

**BOARD RETREAT**

**AGENDA**

**FEBRUARY 22 - 23, 2018**

***FRIDAY, FEBRUARY 23, 2018***

**B r e a k f a s t**  
9:00 – 9:30 am

**9:30 am**      **System-wide Action Planning**  
To create strong and measurable action plans that will guide the board in achieving our goals

**L U N C H   B R E A K**  
12:00 – 1:00 pm

**1:00 pm**      **Let's implement: Setting Our Action Plans in Play**  
To establish our framework that we can use to guide our defined actions over the coming years; To ensure we have identified needs and commitments that will help us succeed

**2:30pm**      **Wrap up, next steps, commitments, and evaluation**

**3:00 pm**      **Adjourn**