

**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. |