



November 19, 2022

### STRATEGIC PLANNING SESSION

A STRATEGIC PLANNING SESSION of the FHC Board was called to order on November 19, 2022, at 10:08 AM in the Community Room at 415 Withington.

1. Roll Call

Present: Dan Martin, Jennifer Bentley, Donnie Johnson, Deanna Wiltse, Reggie Sutherland, Heather Van Poucker

2. Approval of the Agenda

Motion by Commissioner Sutherland, seconded by Wiltse, be it so resolved to approve the agenda as amended.

Ayes: Commissioner Martin, Bentley, Wiltse, Johnson, Sutherland; Nays: None; Motion Passed.

3. Public Comment

None.

4. Board Administration

a. Board Composition & Succession Planning

Discussion of Commissioner Johnson's May 2023 term renewal. Discussion will continue at a later meeting.

b. Board IDEA Training

Van Poucker to check with City of Ferndale to coordinate continued IDEA Training.

5. Review & Discussion of Values, Mission & Vision

No changes need to be made.

6. Review & Discussion of Progress on 2022 Strategic Plan


Progress of 2022 Strategic Plan reviewed and discussed.

7. Review & Discussion of Progress on IDEA Implementation Plan

Many recommendations completed from IDEA Implementation Plan during 2022. Implementations will continue throughout 2023.

8. Review & Discussion of 2022 Resident Survey/Priorities  
Heather Van Poucker summarized the results of the FHC 2022 Resident Survey.
9. SWOT Analysis  
Review and discussion of SWOT analysis.
10. Create Strategic Plan, Review Related Documents
  - a. Strategic Plan  
Discussion of 2023 Strategic Plan goals, continuation of goals and tasks.
  - b. PHA Annual Plan  
Discussion of PHA Annual Plan.
  - c. 5 Year Capital Plan  
Review and discussion of FHC 5 Year Capital Plan.
11. Board Comments  
Commissioner Martin, Bentley, Johnson, Wiltse and Sutherland commented on the commendable efforts of Heather Van Poucker and the FHC Staff.

Adjournment: 12:18 PM

 12/20/2022