



NORFOLK HOUSING ASSOCIATION

Strategy Committee Meeting AGENDA

DATE: May 8, 2019

TIME: 4:00pm – 6:00pm

***Please RSVP if you will be attending in-person or via teleconference**

1. Confirm quorum
2. Approve proposed agenda
3. Approve Meeting Minutes – Feb. 2019
4. Future Growth & Financial Risk – defining next steps
 - a. Timelines
 - i. Completion of draft
 - ii. Benchmarking
 - iii. Board Session
5. Environmental Sustainability & Aging in Place
 - a. Resident survey summary
 - b. Summary of current NHA practices
 - c. Next steps – how will we define these initiatives broadly? What is the investment or funds required? Where will these funds come from?

