

STRATEGIC PLANNING & BUDGETING COMMITTEE  
TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS

May 10, 2012  
1:30 pm  
Capitol Extension, E1.020  
1500 North Congress Ave.  
Austin, TX

AGENDA

**Note: the Strategic Planning & Budgeting Committee will not convene until adjournment of the meeting of the TDHCA Governing Board meeting being held in Room E1.016.**

CALL TO ORDER, ROLL CALL

Tom H. Gann, Chair

CERTIFICATION OF QUORUM

Tom H. Gann, Chair

The Strategic Planning & Budgeting Committee of the Board of the Texas Department of Housing and Community Affairs will meet to consider and develop recommendations to the Board:

AGENDA ITEMS

- Item 1 Presentation and Discussion on the TDHCA Strategic Plan **Brooke Boston**, Committee Secretary
- a) Background on Legislative Planning Process and Timeline
  - b) TDHCA Mission and Philosophy
  - c) Self-Evaluation Considerations
- Item 2 Presentation, Discussion, and Possible Action to recommend that the Board authorize staff to proceed with the development of a TBA Program (Program 79) which is expected to fund the Department's 2012-2013 single family mortgage loan production **Eric Pike**, Dir. Texas Homeownership  
**Tim Nelson**, Dir. Bond Finance

PUBLIC COMMENT

The Strategic Planning & Budgeting Committee of the Board of the Texas Department of Housing and Community Affairs will solicit public comment at the end of the meeting and will also provide for public comment on each agenda item after the presentation made by the Department staff and motions made by the Committee.

EXECUTIVE SESSION

Tom H. Gann, Chair

The Committee may go into Executive Session (close its meeting to the public) on any agenda item if appropriate and authorized by the Open Meetings Act, Texas Government Code, Chapter 551 and under Texas Government Code §2306.039

*To access this agenda and details on each agenda item in the board book, please visit our website at [www.tdhca.state.tx.us](http://www.tdhca.state.tx.us) or contact Nidia Hiroms, TDHCA, 221 East 11th Street Austin, Texas 78701-2410, 512-475-3934 and request the information.*

*Individuals who require the auxiliary aids, services or sign language interpreters for this meeting should contact Gina Esteves, ADA Responsible Employee, at 512-475-3943 or Relay Texas at 1-800-735-2989 at least two days before the meeting so that appropriate arrangements can be made.*

*Non-English speaking individuals who require interpreters for this meeting should contact Nidia Hiroms, 512-475-3934 at least three days before the meeting so that appropriate arrangements can be made.*

*Personas que hablan español y requieren un intérprete, favor de llamar a Jorge Reyes al siguiente número (512) 475-4577 por lo menos tres días antes de la junta para hacer los preparativos apropiados.*