



REGULAR BOARD MEETING
Housing Authority of Travis County, Texas
502 E. Highland Mall Blvd., Suite 106-B
Austin, Texas 78752

May 1, 2025

Resolution No. HATC-2025-06: To Approve the selection of a Strategic Planning Consultant per staff recommendation.

WHEREAS, effective strategic planning is crucial for the long-term success and sustainability of our organization; and

WHEREAS, a comprehensive 5-year strategic plan provides a roadmap for achieving our vision, setting clear goals, and developing actionable strategies; and

WHEREAS, developing and implementing a 5-year strategic plan will enable us to better align our resources, prioritize initiatives, and measure our progress towards achieving our objectives; and

WHEREAS, a well-defined strategic plan will foster accountability and ensure that all stakeholders are aligned in their efforts to achieve our goals; and

WHEREAS, regular evaluation and adaptation of the HATC strategic plan will be necessary to ensure its continued relevance and effectiveness.

NOW, THEREFORE, BE IT RESOLVED that this organization commits to developing and implementing a comprehensive 5-year strategic plan that outlines our vision, identifies key goals, and establishes measurable objectives.

BE IT FURTHER RESOLVED that the organization's leadership and relevant committees will work collaboratively to develop the strategic plan, ensuring that it is inclusive, forward-thinking, and aligned with our mission and values.

BE IT FURTHER RESOLVED that the strategic plan will be reviewed and updated regularly to reflect changes in our environment and ensure that it continues to be effective in achieving our objectives.

BE IT FURTHER RESOLVED that the organization's performance will be monitored and evaluated against the goals and objectives outlined in the strategic plan, and that accountability will be assigned for ensuring its successful implementation.

BE IT FURTHER RESOLVED that the Board of Commissioners of HATC hereby:


1. Approves Resolution No. HATC-2025-06
2. Authorizes the CEO/Executive Director to execute all necessary documents and extensions.

Passed and approved the 1st day of May 2025.

Signed by:

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Laura Goettsche, *Chair, Board of Commissioners*

Attested and approved as to form:

Signed by:

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Patrick B. Howard, *CEO/Executive Director*