

**Consent Agenda Item b**

**December 4, 2025**

**Resolution No. HATC-2025-17:** To Approve the 2026-2030 Strategic Plan for the Housing Authority of Travis County.

WHEREAS A strategic Plan is a management tool used to formally establish and communicate an organization’s mission, vision, and values, both internally and externally; and improve the performance and overall effectiveness of an organization; and outline the organization strategic prioritize; and

WHEREAS, A Strategic Plan typically utilizes a planning horizon of 3 to 5 years, and is a process that builds commitment from stakeholders toward a defined direction that will guide the future allocation of an organization’s resources; and

WHEREAS, the Housing Authority of Travis County Board of Commissioners, in coordination with both internal staff and external consulting resources, has collaboratively developed a Strategic Plan covering the five-year period from January 1, 2026 through December 31, 20230 , which identifies, defines, outlines, and clarifies the proposed Vision, Mission, and Values of the organization, as well as the strategic priorities, key focus areas, goals, metrics, and implementation strategies and tactics;

WHEREAS, leadership is directed to provide periodic updates to the Board of Commissioners regarding progress, performance metrics, and any recommendations.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of HATC hereby:

1. Approves Resolution No. HATC-2025-17
2. Authorizes the CEO/Executive Director to execute all necessary documents and extensions.

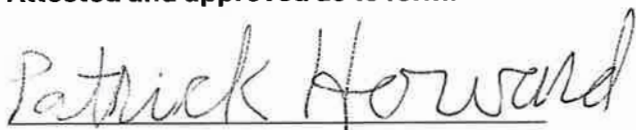
**Passed and approved on the 4th day of December 2025.**



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Laura Goettsche, *Chair, Board of Commissioners*

**Attested and approved as to form:**



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Patrick B. Howard, *CEO/Executive Director*