

RESOLUTION NO. 18-09

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE HOUSTON HOUSING AUTHORITY TO PERFORM INSPECTIONS AND/OR VERIFY RENT REASONABLENESS AT THE PARTNER AGENCY'S REQUEST

WHEREAS, the US Department of Housing and Urban Development requires housing authorities to inspect units to ensure they meet Housing Quality Standards and to perform rent reasonableness calculations; and

WHEREAS, in some instances, circumstances exist where it is required or preferred that an independent party perform these inspections and calculations; and

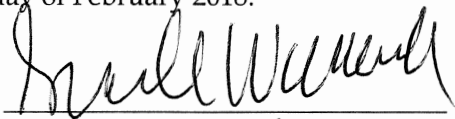
WHEREAS, the Harris County Housing Authority (HCHA) Board of Commissioners passed Resolutions 14-03 and 16-19 authorizing HCHA to contract with the Houston Housing Authority (HHA) to perform these duties for each other upon request for a set fee; and

WHEREAS, the current memorandum of understanding between HCHA and HHA expired on December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Harris County Housing Authority hereby authorizes the CEO to negotiate and execute the attached memorandum of understanding with the Houston Housing Authority for the purpose of providing a framework for HHA and HCHA to perform inspections and verify rent reasonableness for each other upon request.

PASSED, by the Board of Commissioners this 26th day of February 2018.

Chairman:



Secretary:



RESOLUTION 18-10

RESOLUTION AUTHORIZING THE RENEWAL OF THE SOFTWARE SUPPORT
CONTRACT WITH HAPPY SOFTWARE, INC.

WHEREAS, Harris County Housing Authority (HCHA) requires support of its software to conduct transactions for all applicants and participants in the Housing Choice Voucher, Moderate Rehabilitation, Jackson Hinds (Single Room Occupancy), and Veteran Affairs Supporting Housing (VASH) Programs; and

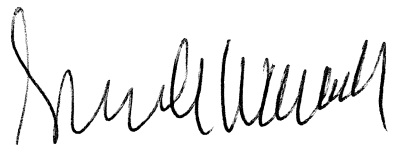
WHEREAS, on or before January 21, 2009, HCHA entered into a contract with Happy Software, Inc. for the provision of software support contract; and

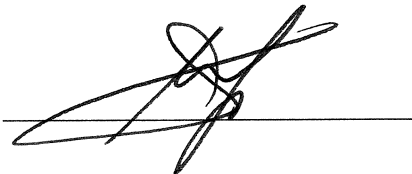
WHEREAS, the current software support contract with Happy Software, Inc. expires on February 28, 2018; and

WHEREAS, HCHA's Procurement Policy requires the Board of Commissioners' approval on all further renewals due to aggregation of funds paid to Happy Software, Inc. since January 2009 or before.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Harris County Housing Authority that the Chief Executive Officer is hereby authorized and directed to execute the renewal of the software support contract attached to this resolution for an additional one-year term.

PASSED, by the Board of Commissioners on this 26th day of February 2018.

Chairman: 

Secretary: 

RESOLUTION 18-11

RESOLUTION AUTHORIZING A CONTRACT FOR JANITORIAL SERVICES

WHEREAS, Harris County Housing Authority (HCHA) requires janitorial services at 8933 Interchange Drive, Houston, Texas 77054; and

WHEREAS, HCHA's current contract with ABM Janitorial Services - South Central Inc. was procured under small purchase procedures and requires re-bidding at this time; and

WHEREAS, HCHA staff solicited proposals from entities to provide janitorial services and received quotes from the following:


1. ABM Janitorial Services
2. Jani King
3. Hospitality Cleaning
4. Amani Inc.; and

WHEREAS, ABM Janitorial Services was the responsive and responsible vendor that submitted the lowest cost to HCHA.

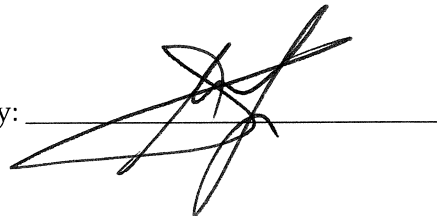
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Harris County Housing Authority that the Chief Executive Officer is authorized and directed to execute a contract for janitorial services with ABM Janitorial Services.

PASSED, by the Board of Commissioners on this 26th day of February 2018.

Chairman: _____



Secretary: _____



RESOLUTION NO. 18-12

RESOLUTION AUTHORIZING THE CEO TO EXERCISE THE FIRST OF TWO RENEWAL OPTIONS TO THE INTER-LOCAL AGREEMENT WITH HARRIS COUNTY, THE CITY OF HOUSTON, AND HOUSTON HOUSING AUTHORITY FOR THE HOUSING SEARCH AND LOCATION TOOL

WHEREAS, Chapters 392 and 791 of the Texas Local Government Code authorize Harris County Housing Authority (HCHA) to enter into Inter-Local Agreements with other governmental bodies; and

WHEREAS, Harris County, Texas (the County) currently has an agreement with Emphasys Computer Solutions (Emphasys) to establish, host and maintain a database of affordable rental properties in Harris County (housing search and location tool); and

WHEREAS, the County granted HCHA, the City of Houston, Texas (the City), and Houston Housing Authority (HHA) access to the housing search and location tool; and


WHEREAS, the HCHA desires to exercise the first of two renewal options for the services provided by Emphasys; and

WHEREAS, the County has requested that HCHA, the City, and HHA pay a proportionate share of the annual base and support costs; and

WHEREAS, HCHA's proportionate share of the annual base and support costs is \$4,481.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of HCHA hereby authorizes the CEO to exercise the first of the two renewal options to the Inter-Local Agreement with the County, the City, and HHA for the housing search and location tool.

PASSED, by the Board of Commissioners this 26th day of February 2018.

Chairman: 

Secretary: 