



**RESOLUTION NO. 26-01**

**RESOLUTION BY HCHA REDEVELOPMENT AUTHORITY, INC.,  
REGARDING SIGNATORY AUTHORITY OF HORACE ALLISON,  
AND REPLACING MELISSA QUIJANO WITH HORACE ALLISON  
TO SERVE AS A MANAGER OF AFFILIATE LIMITED LIABILITY  
COMPANIES**

**WHEREAS**, HCHA Redevelopment Authority, Inc. (“HCHARA”), is an instrumentality of the Harris County Housing Authority (“HCHA”) and plays a significant role in HCHA’s development of affordable housing; and

**WHEREAS**, HCHARA has formed manager-managed limited liability companies (the “Affiliate Companies”) for the purposes of owning and/or controlling multifamily housing developments in Harris County, including (with some Affiliate Companies) for serving as general partners of limited partnerships that govern, own, and or control multifamily housing developments in Harris County; and the Affiliate Companies in which HCHARA is their Sole Member are:

HCHA Cypresswood Estates, LLC,  
HCHA Wayforest GP, LLC,  
HCHA Arbor Oaks GP, LLC,  
HCHA Northwood GP, LLC,  
HCHA Channelview GP, LLC,  
HCHA Katy SLP, LLC,  
HCHA First Met Seniors GP, LLC,  
HCHA Bluestem GP, LLC,  
Fenix Estates I GP, LLC,  
Fenix Estates Development, LLC,  
Fenix Estates Commercial MM, LLC,  
HCHA Baybrook Park, LLC, and  
HCHA Bernicia Place GP, LLC; and

**WHEREAS**, Horace Allison has recently been appointed Interim Executive Director of HCHA; and

**WHEREAS**, Horace Allison shall concurrently be appointed the Interim Secretary of HCHARA; and

**WHEREAS**, Horace Allison shall have signatory authority for all of the Affiliate Companies; and

**WHEREAS**, Horace Allison is being appointed as a Manager of each Affiliate Company, by HCHARA, and replacing those offices held by Melissa Quijano, including as Manager of each Affiliate Company; and

**WHEREAS**, such re-appointments are in accordance with each Company Agreement or Regulations of each Affiliate Company; and

**NOW, THEREFORE, BE IT RESOLVED**, that Horace Allison is hereby granted signatory authority for all of the Affiliate Companies and hereby henceforth has the power to bind any of the Affiliate Companies; and

**BE IT FURTHER RESOLVED**, that Horace Allison is hereby appointed as the Interim Secretary of HCHARA; and

**BE IT FURTHER RESOLVED**, that Horace Allison is hereby appointed as a Manager for each and all of the Affiliate Companies, such that each Affiliate Company shall have one or more Managers and such that, in all cases, Horace Allison is now hereby a Manager of each; and

**BE IT FURTHER RESOLVED**, that Melissa Quijano, having resigned from her position as Manager of each Affiliate Company in which she held such office, is hereby replaced with Horace Allison, who will serve as one of the two Managers of each such Affiliate Company, either of whom, under the Company Agreement or Regulations of each same Affiliate Company, may individually and without the joinder of the other Manager perform all acts necessary and appropriate to carry out the business of same Affiliate Company; and

**BE IT FURTHER RESOLVED**, that all actions and appointments authorized in these Resolutions shall be effective as of the date of these Resolutions; and

**BE IT FURTHER RESOLVED**, that HCHARA acknowledges and affirms that the individual elected to the offices identified above now serves in the capacities indicated and has all the power and authority set forth in the Company Agreements or Regulations of each Affiliate Company; and

**BE IT FURTHER RESOLVED**, that to the extent any of the actions authorized by these Resolutions have already been taken by, or on behalf of, HCHARA and/or the Affiliate Companies, such actions are hereby ratified and confirmed as the valid actions of HCHARA and/or the Affiliate Companies, effective as of the date of these Resolutions; and

**BE IT FURTHER RESOLVED**, that HCHARA is authorized to take such other actions as HCHARA or HCHA shall consider necessary, convenient, or appropriate toward completion of the transactions contemplated by these Resolutions.

*[The remainder of this page is intentionally left blank.]*

**PASSED** by the Board of Directors this 28<sup>th</sup> day of January 2026.

President:   
Gerald Womack

Interim Secretary:   
Horace Allison

