



**RESOLUTION NO. 26-03**

**RESOLUTION APPROVING, AUTHORIZING, AND RATIFYING THE PURCHASED BY HCHA REDEVELOPMENT AUTHORITY (THE "CORPORATION") OF THE LIMITED PARTNER INTERESTS IN TX Bammel Housing, L.P. (THE "PARTNERSHIP"), THE OWNER OF HERITAGE ESTATES, A 210-UNIT AFFORDABLE MULTIFAMILY DEVELOPMENT FOR SENIORS (THE "PROJECT"), AND THE EXECUTION AND DELIVERY OF ALL REQUIRED DOCUMENTS THEREFOR**

**WHEREAS**, the Corporation and the Partnership are sponsored affiliates of the Harris County Housing Authority (the "Authority"); and

**WHEREAS**, the Authority is the fee owner of that certain real property located at 10335 Old Bammel N Houston Road, Houston, TX 77086, upon which the Property is located;

**WHEREAS**, the limited partners in the Partnership sought to exit the Partnership and sell their interests to the Corporation for \$2,800,000.00 (the "Purchase Price"); and

**WHEREAS**, the executive staff of the Authority ("Staff") has determined that it was in the best interest of the Partnership, the Project, the Corporation, and the Authority for the Corporation to (i) purchase the limited partnership interests for the Purchase Price and (ii) execute that certain Purchase and Sale Agreement, Assignment and Assumption Agreement, Third Amendment to the Amended and Restated Agreement of Limited Partnership of the Partnership, and any other document reasonably necessary to consummate the transactions contemplated herein (the "Transaction Documents") and cause the Corporation to be admitted as a limited partner in the Partnership;

**NOW, THEREFORE**, the Corporation hereby adopts the following resolutions on behalf of itself at a duly called meeting, and

**IT IS HEREBY RESOLVED**, that the Board of Directors of the Corporation hereby approves the payment of the Purchase Price and the execution and delivery of the Transaction Documents; and it is further

**RESOLVED**, that the authorization of the Corporation to enter into the Transaction Documents to which the Corporation is a party, or which the signature of either Executive Officer is required, and that execution and delivery thereof, by Melissa Quijano and/or Horace Allison, each acting alone with the joinder of the other (each, an "Executing Officer") is hereby approved, ratified, and confirmed; and it is further


**RESOLVED**, that any Executing Officer is hereby authorized and directed for and on behalf of, and as the act and deed of the Corporation, to take such other action in the

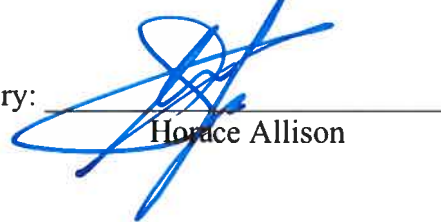
consummation of the transactions herein contemplated and to do any and all other acts and things necessary or proper in furtherance of the transactions contemplated by these Resolutions, as the Executing Officer shall deem to be necessary or desirable, and all acts heretofore taken by the Executing Officer to such end are hereby expressly ratified and confirmed as the acts and deeds of the Corporation; and it is further

**RESOLVED**, that the past lawful actions of the Staff related to these Resolutions, taken on behalf of the Corporation, are hereby ratified, approved, and adopted.

This resolution shall be in full force and effect from and upon its adoption.

PASSED, by the Board of Directors this 28th day of January 2026.

President:   
Gerald Womack

Interim Secretary:   
Horace Allison