



RESOLUTION NO. 23-11

**RESOLUTION APPROVING RENEWAL OF THE INTERLOCAL AGREEMENT WITH  
THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**

**WHEREAS**, Chapter 791 of the Texas Government Code authorizes government entities like Harris County Housing Authority (HCHA) to enter into Interlocal Agreements for the sharing of risks to obtain the equivalent of insurance coverage; and

**WHEREAS**, on April 1, 2014, HCHA entered into an Interlocal Agreement with the members of the Texas Municipal League Intergovernmental Risk Pool (TMLIRP) to provide coverage against general liability, errors and omissions, automobile liability, property damage, and other risks traditionally covered by insurance; and

**WHEREAS**, the current Interlocal Agreement with TMLIRP expires on April 1, 2023; and

**WHEREAS**, the contribution required under the Interlocal Agreement for the coming year is \$12,349.00 and HCHA's staff has determined that comparable coverage against the risks covered under the Interlocal Agreement with TMLIRP would be substantially more expensive; and

**WHEREAS**, HCHA's Procurement Policy requires the Board of Commissioners' approval on all renewals of the Interlocal Agreement due to aggregation of the premiums paid to TMLIRP since April 1, 2014.

**NOW, THEREFORE, BE IT RESOLVED**, by HCHA's Board of Commissioners that Melissa Quijano, HCHA's Acting Executive Director and Chief Executive Officer, is hereby authorized and directed to execute a renewal of the Interlocal Agreement for an additional one-year term.

**PASSED**, by the Board of Commissioners this 15th day of March 2023.

Chair:

Acting Secretary: