



RESOLUTION NO. 23-34

**RESOLUTION OF HARRIS COUNTY HOUSING AUTHORITY, AS SOLE
MEMBER OF HCHA OLIVE GROVE, LLC, ELECTING MELISSA QUIJANO
AND PAUL CURRY TO SERVE AS MANAGERS
(Magnolia Estates)**

WHEREAS, HCHA OLIVE GROVE, LLC (Company) is a manager managed Texas limited liability company formed by Harris County Housing Authority (HCHA) for the purpose of serving as the general partner of OLIVE GROVE MANOR, LTD., a Texas limited partnership and owner of the affordable housing development known as Magnolia Estates; and

WHEREAS, HCHA is the sole Member of the Company and under the Company's Regulations, at any time, HCHA may remove one or more of the Managers of the Company and elect a successor Manager or successor Managers; and

WHEREAS, Tom McCasland and Horace Allison previously held the positions of Managers of the Company but are no longer employed or otherwise affiliated with HCHA, and this date the Board of Commissioners of HCHA has determined it is appropriate to remove them from their positions as Managers and determined it is appropriate to elect and appoint Melissa Quijano, Executive Director of HCHA, and Paul Curry, Finance Director of HCHA, to serve as the two Managers of the Company;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Harris County Housing Authority, the sole member of HCHA Olive Grove, LLC, that:

1. Tom McCasland and Horace Allison are hereby removed as Managers of HCHA Olive Grove, LLC; and
2. Melissa Quijano and Paul Curry are hereby elected and appointed to serve as the two Managers of the Company, either of whom may individually and without the joinder of the other perform all acts necessary and appropriate to carry out the business of the Company, subject to the terms of the Company's Regulations.

PASSED by the Board of Commissioners on this 16th day of August 2023.

Chair: _____

Gerald Womack

Secretary: _____

Melissa Quijano