



**RESOLUTION NO. 23-36**

**RESOLUTION OF HARRIS COUNTY HOUSING AUTHORITY, AS SOLE  
MEMBER OF HCHA SIERRA MEADOWS, LLC, ADOPTING A FIRST  
AMENDMENT TO THE COMPANY AGREEMENT OF SIERRA  
MEADOWS, LLC, AND ELECTING MELISSA QUIJANO AND  
PAUL CURRY TO SERVE AS MANAGERS  
(Sierra Meadows)**

**WHEREAS**, HCHA SIERRA MEADOWS, LLC (HCHA Sierra) 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 Sierra Meadows, Ltd, L.P., a Texas limited partnership and owner of the affordable housing development known as Sierra Meadows Apartments; and

**WHEREAS**, HCHA is the sole Member of HCHA Sierra and, as such, has the power to amend its Company Agreement; and

**WHEREAS**, HCHA and an instrumentality of HCHA are the sole members of other limited liability companies that serve as the general partner of other limited partnerships that provide affordable housing to the residents of Harris County, Texas; and

**WHEREAS**, the management structure in HCHA Sierra's Company Agreement is somewhat inconsistent with the management structure of these other limited liability companies and HCHA has determined it is appropriate to amend the management structure in HCHA Sierra's Company Agreement to conform more closely to the management structure of these other limited liability companies; 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 and only Managers of the Company;

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

1. The First Amendment to the Company Agreement of HCHA Sierra Meadows, LLC (f/k/a HCHA Sierra, LLC), a copy of which is attached to this resolution, is hereby adopted, approved, and ratified; and
2. Tom McCasland and Horace Allison are hereby removed as Managers of HCHA Sierra Meadows, LLC; and
3. Melissa Quijano and Paul Curry are hereby elected and appointed to serve as the two Managers of the Company, being the only Managers of the Company; and
4. Either Manager 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 HCHA Sierra's Company Agreement, as amended.

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

Chair:   
Gerald Womack

Secretary:   
Melissa Quijano

Attachment: First Amendment to the Company Agreement of HCHA Sierra Meadows, LLC (f/k/a HCHA Sierra, LLC),