

RESOLUTION NO. 23-48

RESOLUTION AUTHORIZING HARRIS COUNTY HOUSING AUTHORITY TO PROVIDE THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE ANNUAL REAL ESTATE ASSESSMENT CENTER SUBMISSION AS PREPARED BY HCHA'S INDEPENDENT AUDITORS

WHEREAS, the Department of Housing and Urban Development (HUD) requires that Harris County Housing Authority (HCHA) submit annual financial statements and audit information through the Real Estate Assessment Center (REAC) system; and

WHEREAS, financial statements relevant to HCHA's REAC submission have been prepared by independent auditors from the firm of CliftonLarsonAllen, LLP (CLA); and

WHEREAS, auditors from the firm of CliftonLarsonAllen, LLP (CLA) presented the final draft of the financial statements to the Board of Commissioners on December 20, 2023 for its review and approval.

NOW, THEREFORE, BE IT RESOLVED, that HCHA's Board of Commissioners of Harris County Housing Authority authorizes HCHA staff to provide to HUD the annual REAC submission as prepared by HCHA's independent auditors no later than December 31, 2023.

PASSED, by the Board of Commissioners this 20th day of December 2023.

Chairman: Mule Wouvell

Secretary: