

**RESOLUTION NO. 24-11**

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

**WHEREAS**, the Interlocal Cooperation Act, Tex. Gov't Code Ch.791 § 791.001 authorizes government entities like Harris County Housing Authority (HCHA) to enter into Interlocal Agreements with other governmental entities to form a joint self-insurance pool for the purpose of providing coverages against risks inherent in operating a political subdivision; and

**WHEREAS**, on April 1, 2014, HCHA entered into an Interlocal Agreement with the other "pool 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

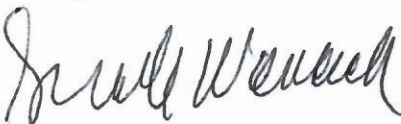
**WHEREAS**, the current Interlocal Agreement with TMLIRP expires on April 1, 2024; and

**WHEREAS**, the contribution required under the Interlocal Agreement for the coming year is \$14,713, and HCHA's staff has determined that comparable coverage against the risks covered under the Interlocal Agreement with TMLIRP would be substantially more expensive if HCHA were not part of the risk pool; and

**WHEREAS**, HCHA's Procurement Policy requires the Board of Commissioners' approval on all annual 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 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 20th day of March 2024.

Chairman:   
GERALD WOMACK

Secretary:   
MELISSA QUIJANO