



**RESOLUTION NO. 24-12**

**RESOLUTION APPROVING HARRIS COUNTY HOUSING AUTHORITY'S BUDGET FOR FISCAL YEAR 2025 ENDING MARCH 31, 2025**

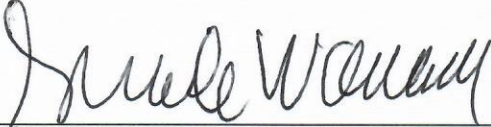
**WHEREAS**, the staff of Harris County Housing Authority (HCHA) drafted a proposed budget for fiscal year 2025 beginning April 1, 2024, and ending March 31, 2025; and

**WHEREAS**, all of HCHA's lines of business are projected to have positive cash flows for the 2025 fiscal year; and

**WHEREAS**, HCHA's Board of Commissioners has reviewed the proposed budget and has found that the anticipated revenues as reflected in the proposed budget are sufficient to meet all proposed expenses for HCHA;

**NOW, THEREFORE, BE IT RESOLVED**, that HCHA's Board of Commissioners hereby adopts the attached budget for fiscal year 2025 beginning April 1, 2024, and ending March 31, 2025, and authorizes the Chairperson to sign and submit the PHA Board Resolution – Approving the Operating Budget (HUD Form No. 52574).

**PASSED**, by the Board of Commissioners this 20th day of March 2024.

Chairman:   
Gerald Womack

Secretary:   
Melissa Quijano

Attachment: FY2025 Budget

**PHA Board Resolution**  
Approving Operating Budget

**U.S. Department of Housing  
and Urban Development**  
Office of Public and Indian Housing -  
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0026  
(exp. 07/31/2019)

Public reporting burden for this collection of information is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: Harris County Housing Authority

PHA Code: TX441

PHA Fiscal Year Beginning: 04/01/2024

Board Resolution Number: TBD

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE

- Operating Budget approved by Board resolution on: 03/20/2024
- Operating Budget submitted to HUD, if applicable, on:
- Operating Budget revision approved by Board resolution on:
- Operating Budget revision submitted to HUD, if applicable, on:

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

**Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

Print Board Chairperson's Name: <i>GERALD WOMADE</i>	Signature: <i>Gerald Womade</i>	Date: <i>3/20/24</i>
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