



**RESOLUTION NO. 24-16**

**RESOLUTION AUTHORIZING HARRIS COUNTY HOUSING AUTHORITY'S EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO AN EXTENSION AGREEMENT FOR THE PROVISION OF FEE ACCOUNTING SERVICES**

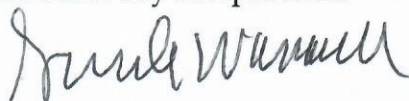
**WHEREAS**, on April 20, 2022, the Board of Commissioners of Harris County Housing Authority ("HCHA") adopted Resolution 22-18 which authorized HCHA's Chief Executive Officer to negotiate and execute an agreement with Cornwell Associates, Accountants, Inc., ("Cornwell") to provide Fee Accounting Services to HCHA; and

**WHEREAS**, on April 20, 2022, HCHA and Cornwell entered into that one certain Fee Accounting Services Agreement ("Agreement"), which contained a broad range of accounting services and practices as contained in Cornwell's response to HCHA's RFP for an initial two-year period; and

**WHEREAS**, HCHA desires to extend the Agreement for an additional two-year period to continue providing the services as contained in the Agreement. Specifically, the Term is extended through this Extension Agreement from and including its current termination date of April 19, 2024, through and including April 20, 2026, unless earlier terminated by either party providing thirty (30) days' written notice of termination with or without cause.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Harris County Housing Authority authorizes its Executive Director to negotiate and execute an Extension of that one certain Fee Accounting Services Agreement, dated April 20, 2022, between Harris County Housing Authority and Cornwell Associates, Accountants, Inc., for a fee in an amount not to exceed of \$80,000.00 for the two-year extension period, and to take such actions as the Executive Director deems necessary to effectuate the intent of this resolution.

**PASSED**, by the Board of Commissioners this 17th day of April 2024.

Chairman:   
Gerald Womack

Secretary:   
Melissa Quijano

Attachment: Draft Extension Agreement