



## RESOLUTION NO. 24-25

### **RESOLUTION AUTHORIZING THE HARRIS COUNTY HOUSING AUTHORITY TO EXERCISE ITS POWERS WITHIN THE JURISDICTION OF THE HOUSTON HOUSING AUTHORITY AND AUTHORIZING A COOPERATION AGREEMENT IN CONNECTION WITH THE BERNICIA PLACE PROJECT**

#### **RECITALS**

WHEREAS, the Board of Commissioners is the governing body of the Harris County Housing Authority (“HCHA”); and

WHEREAS, HCHA is a county housing authority with jurisdiction in Harris County, Texas; and

WHEREAS, there exists in the City of Houston a shortage of safe and sanitary housing available to lower income senior, disabled and veteran residents at rents they can afford; and

WHEREAS, HCHA has experience and expertise in successfully providing, developing, financing, and managing housing projects that are affordable to lower income residents and are assets to the community; and

WHEREAS, HCHA desires to undertake the development of an approximately 120 residential unit development more commonly known as Bernicia Place (the “Project”), located in the City of Houston at the southeast corner of Old Spanish Trail and Scottcrest Dr., Houston, Texas 77021; and

WHEREAS, Texas Local Government Code (“Code”), Section 392.017 (a) requires that the governing body of a municipality and the housing authority within the Municipality adopt a resolution declaring a need for a county housing authority to exercise its powers in another jurisdiction, and authorizing a cooperation agreement under Section 392.059; and

WHEREAS, the Houston Housing Authority has approved a resolution authorizing HCHA to develop the Project pursuant to the requirements set forth in the Code.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HARRIS COUNTY HOUSING AUTHORITY:**

Section 1. That the facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

Section 2. Pursuant to Texas Local Government Code, Section 392.017(a)(1), HCHA’s Board of Commissioners declares that there is a need for HCHA to exercise its powers in the territorial boundaries of the City of Houston and within the jurisdiction of the Houston Housing Authority to provide decent, safe, and sanitary housing that is affordable for lower income senior residents of the City in the form of the Project. HCHA is hereby authorized to exercise its powers in the territorial boundaries of the City and within the


Jurisdiction of the Houston Housing Authority in connection with the development and operation of the Project upon approval of a resolution by the Houston Housing Authority.

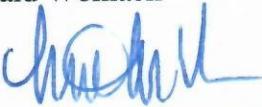
Section 3. Pursuant to Texas Local Government Code, Section 392.017(a)(2) and the Cooperation Agreement attached hereto and incorporated herein between HCHA and the Houston Housing Authority, HCHA is hereby authorized under Texas Local Government Code Section 392.059(a) to exercise its powers within the City and within the jurisdiction of the Houston Housing Authority in connection with the development and operation of the Project. HCHA agrees to cooperate with the Houston Housing Authority to provide housing for lower income senior residents in the territorial boundaries of the City and within the jurisdiction of the Houston Housing Authority consistent with the terms of the Cooperation Agreement. HCHA is authorized to exercise its powers under the Texas Housing Authorities Law, Texas Local Government Code Chapter 392, to finance, plan, undertake, construct, or operate the Project, consistent with the terms of the Cooperation Agreement. The Chief Executive Officer of HCHA is hereby authorized to execute the Cooperation Agreement on behalf of HCHA.

Section 4. The approvals and authorizations contained in this resolution shall extend only to the Project and not to any other developments contemplated by HCHA.

Section 5. The Chief Executive Officer is authorized to take any reasonable and necessary action to effectuate the direction and intention of this resolution and the Cooperation Agreement.

PASSED by the Board of Commissioners this 21 day of August 2024.

Chair:   
Gerald Womack

Secretary:   
Melissa Quijano