



RESOLUTION NO. 24-33

**RESOLUTION UPDATING THE HARRIS COUNTY HOUSING AUTHORITY
INVESTMENT POLICY WITH THE UPDATED INVESTMENT OFFICER**

WHEREAS, Harris County Housing Authority (HCHA) is subject to the Public Funds Investment Act (Texas Government Code, Chapter 2256, Subchapter A); and


WHEREAS, HCHA's Investment Policy authorizes the HCHA Board of Commissioners to delegate investment authority to one or more officers or employees as the HCHA Investment Officer;

WHEREAS, HCHA updated the adopted attached Investment Policy on August 19, 2015;
and


NOW, THEREFORE BE IT RESOLVED, that HCHA hereby must revise the policy to reflect a change in the authorized Investment Officer; and

BE IT FURTHER RESOLVED, that HCHA appoints Blake Bihm of Amegy Bank as its duly authorized Investment Officer with all powers and responsibilities described in the attached Investment Policy.

PASSED, by the Board of Commissioners this 18th day of September 2024.

Chairman: 

Gerald Womack

Secretary: 

Melissa Quijano