



RESOLUTION NO. 24-43

RESOLUTION ESTABLISHING A NOMINATING COMMITTEE BY THE BOARD OF COMMISSIONERS

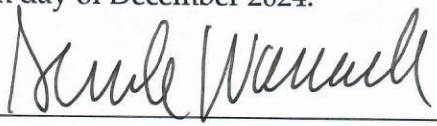
WHEREAS, Article V, Section 1 of the Bylaws of the Harris County Housing Authority authorizes the creation of committees by the Board of Commissioners; and

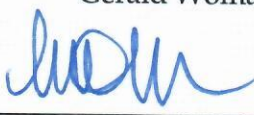
WHEREAS, Article V, Section 3 of the Bylaws of the Harris County Housing Authority allows the Chairman of the Board to designate one member of the committee to serve as Chairman of the committee; and

WHEREAS, the Board of Commissioners of Harris County Housing Authority would like to establish a Nominating Committee for the election of officers for the Board and designate members for the committee: and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Harris County Housing Authority establishes the Nominating Committee and designates the members of the committee who shall have and exercise such authority and perform such duties as assigned by the Board.

PASSED, by the Board of Commissioners this 10th day of December 2024.

Chairman: 
Gerald Womack

Secretary: 
Melissa Quijano