



RESOLUTION NO. 26-02

RESOLUTION DESIGNATING THE CHIEF EXECUTIVE OFFICER AS THE EXECUTING OFFICER EXERCISING SIGNATORY AUTHORITY ON BEHALF OF THE HARRIS COUNTY HOUSING AUTHORITY AND RELATED ENTITIES

WHEREAS, the Harris County Housing Authority (“HCHA”) desires to assign and grant to an officer of HCHA signatory authority on behalf of HCHA and any entity controlled by HCHA (collectively, “HCHA Entities”); and

WHEREAS, HCHA has determined that it is appropriate to house this signatory authority within an *ex-officio* position (“Executing Officer”) held at all times by the Chief Executive Officer of HCHA (“CEO”);

NOW THEREFORE, the HCHA Board of Commissioners hereby resolves that:

1. The Executing Officer is created as an *ex-officio* position held at all times by the CEO. The role coincides entirely with each CEO’s tenure and passes automatically upon the appointment of a new CEO.
2. The Executing Officer may execute any and all documents, instruments, certifications, actions, and correspondence on behalf of HCHA Entities (“Documents”) and may, at the Executing Officer’s sole discretion, negotiate, approve, and sign any Documents necessary to effectuate those resolutions approved by HCHA’s Board of Commissioners.
3. The Executing Officer’s signature on a Document shall be deemed to be HCHA’s conclusive approval of the Document.

The HCHA Board of Commissioners further ratifies any actions authorized under this Resolution taken by the current CEO, Horace Allison, between December 22, 2025, and the date that this Resolution is approved, effective as of the date such actions were originally taken.

This Resolution shall be in full force and effect from and upon its adoption.

PASSED, by the Board of Commissioners this 28th day of January 2026.

Chairman: 

Secretary: 
