



**RESOLUTION NO. 26-03**

**RESOLUTION DESIGNATING HORACE ALLISON TO REPLACE MELISSA QUIJANO AS THE AUTHORIZED PRINCIPAL FOR DEPOSIT ACCOUNTS, AUTHORIZED PRINCIPAL FOR TREASURY MANAGEMENT SERVICES, AND CONTACT FOR THE COLLATERALIZED DEPOSITS AT ZIONS BANCORPORATION, N. A. DBA AMEGY BANK.**

**WHEREAS**, the Harris County Housing Authority (“HCHA”) Check Writing and Wire Transfer Policy (“Policy”) authorizes the Chief Executive Officer (“CEO”) to sign checks and approve wire transfers under certain circumstances;

**WHEREAS**, the CEO otherwise exercises authority over HCHA’s finances to the extent authorized by applicable law and HCHA’s other governing documents;

**WHEREAS**, the HCHA Board of Commissioners appointed Horace Allison as HCHA’s Interim Executive Director, CEO, and Secretary, effective December 28th, 2025, replacing Melissa Quijano;


**WHEREAS**, HCHA desires to ensure that, during his time as CEO, Horace Allison can act as a designated signatory and facilitate HCHA’s finances to the extent authorized by the Policy and HCHA’s other governing documents; and

**WHEREAS**, Zions Bancorporation, N. A., dba Amegy Bank (“Bank”) requires an approved resolution to make the necessary changes to HCHA’s accounts;

**NOW, THEREFORE BE IT RESOLVED**, that the HCHA Board of Commissioners authorizes any action necessary to add Horace Allison and remove Melissa Quijano as the authorized principal for deposit accounts, authorized principal for treasury management services, and contact for the collateralized deposits at the Bank.

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:   
Gerald Womack

Secretary:   
Horace Allison