



RESOLUTION NO. 26-05

**RESOLUTION OF THE HARRIS COUNTY HOUSING AUTHORITY
APPOINTING HORACE ALLISON TO REPLACE MELISSA QUIJANO AS A
MANAGER OF HCHA BAMMEL, LLC; HCHA CORNERSTONE, LLC; HCHA
LOUETTA, LLC; HCHA OLIVE GROVE, LLC; AND HCHA WATERSIDE, LLC**

WHEREAS, the Harris County Housing Authority (“HCHA”) created and serves as the sole member of various manager-managed Texas limited liability corporations, namely HCHA Bammel, LLC; HCHA Cornerstone, LLC; HCHA Louetta, LLC; HCHA Olive Grove, LLC; and HCHA Waterside, LLC (referred to collectively as an “Entity” or the “Entities”);

WHEREAS, HCHA Bammel, LLC serves as the general partner of TX Bammel Housing, L.P., a Texas limited partnership and owner of the affordable housing development known as Heritage Estates;

WHEREAS, HCHA Cornerstone, LLC serve as the general partner of Cornerstone Village Apartments, L.P., a Texas limited partnership;

WHEREAS, HCHA Louetta, LLC serves as the general partner of Louetta Village Apartments 45, L.P., a Texas limited partnership and owner of the affordable housing development known as Louetta Village;

WHEREAS, HCHA Olive Grove, LLC serves as the general partner of Olive Grove Manor, Ltd., a Texas limited partnership and owner of the affordable housing development known as Magnolia Estates;

WHEREAS, HCHA Waterside, LLC serves as the general partner of Waterside Court, Ltd., a Texas limited partnership and owner of the affordable housing development known as Waterside Court;

WHEREAS, under each Entity’s governing documents, HCHA may, at any time, remove one or more of the Managers of the Entity and elect a successor Manager; and

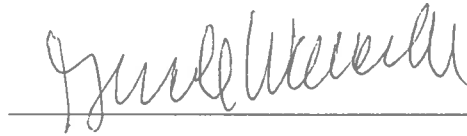
WHEREAS, Melissa Quijano previously held the position of Manager of each Entity but is no longer employed or otherwise affiliated with HCHA, and the HCHA Board of Commissioners has determined that it is appropriate to appoint Horace Allison, Interim Executive Director, to take her place as Manager of each Entity;

NOW, THEREFORE, BE IT RESOLVED by the HCHA Board of Commissioners, that:

1. Melissa Quijano is removed as Manager of each Entity.

2. Horace Allison is elected and appointed to serve as Manager of each Entity and may perform all acts necessary and appropriate to carry out the business of the Entities, subject to the terms of the particular Entity's governing documents.
3. HCHA hereby ratifies any actions taken by Horace Allison on behalf of an Entity between December 22, 2025, and the date that this resolution is approved.

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



Gerald Womack, Chairman



Horace Allison, Secretary