



RESOLUTION NO. 26-08

**RESOLUTION BY THE HARRIS COUNTY HOUSING AUTHORITY
("HCHA") APPROVING AND RATIFYING SIGNATORY
AUTHORITY OF HORACE ALLISON FOR HARRIS COUNTY
HOUSING AUTHORITY PUBLIC FACILITY CORPORATION, AND
REPLACING MELISSA QUIJANO WITH HORACE ALLISON TO
SERVE AS A MANAGER OF HCHA WESTLOCK, LLC**

WHEREAS, Harris County Housing Authority Public Facility Corporation (the "Corporation"), is an instrumentality of the Harris County Housing Authority ("HCHA") and plays a role in HCHA's development of affordable housing; and

WHEREAS, the Corporation has formed a manager-managed limited liability company called HCHA Westlock, LLC ("HCHAW") in which the Corporation is its Sole Member; and

WHEREAS, Horace Allison has recently been appointed Interim Executive Director of HCHA; and

WHEREAS, Horace Allison shall concurrently be appointed the Interim Secretary of the Corporation; and

WHEREAS, Horace Allison shall have signatory authority for HCHAW; and

WHEREAS, Horace Allison is being appointed as a Manager of HCHAW, by the Corporation, and replacing the office held by Melissa Quijano as Manager of HCHAW; and

WHEREAS, such re-appointment is in accordance with the Company Agreement of HCHAW; and

NOW, THEREFORE, BE IT RESOLVED, that Horace Allison is hereby granted signatory authority for HCHAW and hereby henceforth has the power to bind HCHAW; and

BE IT FURTHER RESOLVED, that Horace Allison is hereby appointed as the Interim Secretary of the Corporation; and

BE IT FURTHER RESOLVED, that Horace Allison is hereby appointed as a Manager for HCHAW, such that HCHAW shall have two Managers and such that Horace Allison is now hereby one of those two Managers; and

BE IT FURTHER RESOLVED, that Melissa Quijano, having resigned from her position as Manager of HCHAW, is hereby replaced with Horace Allison, who will serve as one of the two Managers of HCHAW, either of whom, under the Company Agreement of HCHAW, may

individually and without the joinder of the other Manager perform all acts necessary and appropriate to carry out the business of HCHAW; and

BE IT FURTHER RESOLVED, that all actions and appointments authorized in these Resolutions shall be effective as of the date of these Resolutions; and

BE IT FURTHER RESOLVED, that HCHA acknowledges and affirms that the individual elected to the offices identified above now serves in the capacities indicated and has all the power and authority set forth in the Company Agreement of HCHAW; and


BE IT FURTHER RESOLVED, that to the extent any of the actions authorized by these Resolutions have already been taken by, or on behalf of, HCHA, the Corporation, and/or HCHAW, such actions are hereby ratified and confirmed as the valid actions of HCHA, the Corporation, and/or HCHAW, effective as of the date of these Resolutions; and

BE IT FURTHER RESOLVED, that the Corporation is authorized to take such other actions as the Corporation or HCHA shall consider necessary, convenient, or appropriate toward completion of the transactions contemplated by these Resolutions.

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

Chairman: 
Gerald Womack

Interim Secretary: 
Horace Allison