



**RESOLUTION NO. 26-15**

**RESOLUTION AUTHORIZING THE HARRIS COUNTY HOUSING AUTHORITY'S INTERIM CHIEF EXECUTIVE OFFICER / EXECUTIVE DIRECTOR TO EXTEND AND PRESERVE THE CURRENT AGREEMENT FOR INTERNET TECHNOLOGY MANAGED SERVICES WITH SALCO SOLUTIONS FOR THE BENEFIT OF THE HARRIS COUNTY HOUSING AUTHORITY**

**WHEREAS**, on January 15, 2020, the Board of Commissioners of Harris County Housing Authority ("HCHA") adopted Resolution #20-05, which authorized HCHA's Chief Executive Officer to negotiate and execute an agreement with Salco Solutions Group ("Salco") to provide internet technology managed services to HCHA; and

**WHEREAS**, on March 1, 2020, HCHA and Salco entered into that one certain Internet Managed Services Agreement ("Agreement"), which contained a broad range of Internet Technology managed services and practices within the Scope of Services to be provided by Salco to HCHA; and

**WHEREAS**, on August 20, 2021, the Agreement was amended through Amendment No. 1, and the Term of the Agreement was extended through February 28, 2022; and

**WHEREAS**, on March 1, 2022, HCHA exercised its option to extend the Agreement for an additional two years through an Extension Agreement, which said Agreement extended the Term through February 29, 2024; and

**WHEREAS**, on February 21, 2024, HCHA exercised its option to extend the Agreement for the third time through an Extension Agreement, which said Agreement extended the Term through April 30, 2024; and

**WHEREAS**, on April 30, 2024, HCHA extended the Agreement for a fourth time on April 30, 2024 to June 30, 2024; and

**WHEREAS**, on June 30, 2024, HCHA extended the Agreement for a fifth time on June 30, 2024, to August 31, 2024; and

**WHEREAS**, on August 31, 2024, HCHA extended the Agreement for a sixth time on August 31, 2024, to November 30, 2024; and

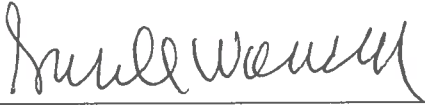
**WHEREAS**, thereafter, a seventh and eighth extension was agreed to between the parties to extend the Agreement through July 31, 2025, with an automatic thirty-day extension to August 31, 2025; and

**WHEREAS**, the parties agreed to a ninth extension, which extended the Agreement through February 28, 2026; and

**WHEREAS**, HCHA's Interim Chief Executive Director/Executive Director, to avoid HCHA being without Internet Technology Managed Services as of the current contract expiration date of February 28, 2026, proposes to enter into a tenth extension of the Agreement with the current Salco expiring August 31, 2026, in the amount of **Eight thousand, seven hundred twenty-five dollars and 00/100 (\$8,725.00)**. All other Terms and conditions remain the same.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Interim Chief Executive Officer/Executive Director is authorized to take necessary action to effectuate the tenth extension of the Agreement for Internet Technology Managed Services with Salco Solutions.

**PASSED**, by the Board of Commissioners this 18th day of February 2026.

Chairman:   
Gerald Womack

Interim Secretary:   
Horace Allsion