



**RESOLUTION NO. 26-16**

**RESOLUTION AUTHORIZING THE INTERIM CHIEF OPERATING OFFICER  
AND EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A  
CONTRACT TO PROCURE AN ELECTRIC UTILITY PROVIDER**

**WHEREAS**, Harris County Housing Authority's (HCHA) current electric provider for the provision of electric utilities to HCHA's central offices is MP2 Energy, LLC, a Shell Energy North American subsidiary (MP2 Energy)

**WHEREAS**, HCHA's contract with MP2 Energy expires November 2026 as of the set meter read date; and

**WHEREAS**, the Texas Local Government Code allows HCHA to participate in Cooperative Purchasing Programs (Co-ops); and

**WHEREAS**, Ameresco (AMR) released on behalf of HCHA an RFP on January 27, 2026, seeking electricity supply price quotes for a term beginning on the meter read date in November 2026, under the Houston-Galveston Area Council (HGAC) Energy Aggregation for Government Agencies Program which HCHA is a member; and

**WHEREAS**, Ameresco received responses from at least four (4) energy providers on or about January 27, 2026, and has prepared a detailed comparative summary of all responses and believes the quotes are responsive to its RFP, but will request updated quotes from all Responders during the week of February 16, 2026, to ensure that HCHA receives the most favorable rate; and

**WHEREAS**, having performed its due diligence and "real-time" risk analysis up to and through February 17, 2026, which is one day before HCHA's regularly scheduled Board meeting, Ameresco recommends Engie Resources, LLC (Engie) as providing the best value for the provision of electric utilities to HCHA's central office.


**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Harris County Housing Authority authorizes its Interim Chief Operating Officer/Executive Director to accept Ameresco's recommendation of Engie Resources, LLC as HCHA's electricity provider within the following terms:

- |                    |                                       |
|--------------------|---------------------------------------|
| a. Term Start Date | November 2024 (as of meter read date) |
| b. Term            | 54 months                             |
| c. Utility         | Electricity                           |
| d. Unit Costs      | \$.06671/kWh                          |
| e. Product         | All-in Fixed Price                    |

**BE IT FURTHER RESOLVED**, that in the event the electrical rate significantly increase and becomes unfavorable after the Board of Commissioners has voted upon this item, but before the contract is executed (lock-in of rates), for any reason the Interim Chief Executive Officer/Executive Director is authorized to negotiate and enter into a contract with any original responding energy provider, which provides the best value to HCHA for the provision of electrical utilities to HCHA's central office.

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

Chairman:   
GERALD WOMACK

Interim Secretary:   
HORACE ALLISON