



RESOLUTION NO. 26-17

**RESOLUTION BY THE HARRIS COUNTY HOUSING AUTHORITY
(THE "AUTHORITY") AUTHORIZING (i) THE SELECTION OF A
PROPERTY MANAGER FOR BERNICIA PLACE (THE "PROJECT"), (ii)
APPROVING AND RATIFYING ENTERING INTO A PROPERTY
MANAGEMENT AGREEMENT, (iii) AND SUCH OTHER ACTIONS
NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION**

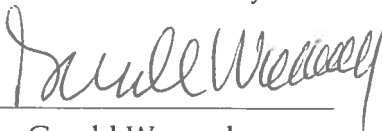
WHEREAS, the Harris County Housing Authority (the "Authority") has entered into that certain Purchase and Sale Agreement with Metropolitan Transit Authority of Harris County, dated May 21, 2021, as amended (collectively the "Purchase Agreement"), for the acquisition of the real property on which a certain housing project for seniors consisting of approximately 120 units called Bernicia Place is to be located (the "Project"); and


WHEREAS, HCHA Redevelopment Authority, Inc., a Texas non-profit corporation (the "Corporation") and an instrumentality of the Authority, is the sole member of HCHA Bernicia Place GP, LLC, a Texas limited liability company (the "General Partner"), and the General Partner is the sole general partner of Bernicia Place, LP, a Texas limited partnership (the "Partnership") that has been formed for the purposes of constructing, developing, renovating, repairing, improving, maintaining, operating, leasing, disposing of, and otherwise dealing with the Project; and

WHEREAS, the Authority desires to select a property manager (the "Management Agent") for the Project; and the Authority desires for the Partnership to enter into a related Property Management Agreement (the "Property Management Agreement") with Management Agent, covering the Project; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Authority that the Authority, in connection with the actions contemplated by these Resolutions, is hereby authorized and directed (a) to select a specific party to become the Management Agent, (b) to negotiate the terms of the Property Management Agreement, (c) for the Partnership to enter into the Property Management Agreement in such form and such provisions as the Authority may deem appropriate in order to deal with the property management of the Project, and (d) to take such other and further actions necessary in order to select the Management Agent and to enter into such Property Management Agreement; and

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

Chairman: 
Gerald Womack

Interim Secretary: 
Horace Allison