



RESOLUTION NO. 24-07

RESOLUTION AUTHORIZING HARRIS COUNTY HOUSING AUTHORITY'S EXECUTIVE DIRECTOR TO APPROVE THE ANNUAL EXPENDITURE FOR SOFTWARE AND SOFTWARE SUPPORT PROVIDED THROUGH MRI SOFTWARE, LLC, WHICH CONTRACT IS AUTOMATICALLY RENEWED EACH YEAR UNLESS EARLIER TERMINATED

WHEREAS, Harris County Housing Authority (HCHA) issued Quotation for Small Purchases No. 23-01 (QSP) on January 8, 2023, soliciting proposals from interested vendors to provide Software and Software Support Services primarily to assist HCHA in administering its Housing Choice Voucher program; and

WHEREAS, the QSP was advertised in the Houston Chronicle on January 8, 2023, and January 15, 2023, notice of the QSP was emailed by HCHA to five different software companies that provide services of the kind sought by HCHA, and the QSP was posted on HCHA's website; and

WHEREAS, HCHA after evaluation and ranking determined that MRI provided value to HCHA, and thereafter entered into contract with MRI Software, LLC (MRI) on February 15, 2023; and

WHEREAS, HCHA uses the software, software hosting services, and software support and maintenance services (together, "software services") provided by MRI to manage its Housing Choice Voucher, Project-Based Voucher, and Veteran Affairs Supportive Housing programs; and

WHEREAS, the existing contract under which MRI provides the software services to HCHA is automatically renewed unless terminated by a date certain and which said date has passed, and the contract has automatically renewed for the ensuing year, and is made effective **March 01, 2024, through February 28, 2025**; and

WHEREAS, the software services are essential for the operation of the programs identified above and those programs fulfill a substantial part of HCHA's mission; and

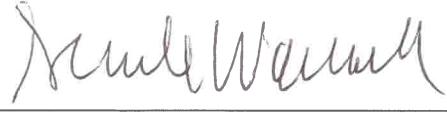
WHEREAS, HCHA has used the software services provided by MRI for many years and is satisfied with the software services; and

WHEREAS, to renew its contract with MRI for the software services before March 1, 2024, HCHA must pay MRI's renewal invoice in the total amount of \$46,080.21 (a copy of which accompanies this resolution).

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Harris County Housing Authority authorizes the Executive Director to authorize the payment of annual renewal costs as indicated hereinabove for software access and software support with MRI

Software, LLC in the amount of **Forty-Six Thousand Eighty Dollars and 21/100 Dollars (\$46,080.21)**, for a one-year term, beginning **March 1, 2024**, and extending through **February 28, 2025**, and to take such actions as the Executive Director deems necessary to effectuate the intent of this resolution.

PASSED, by the Board of Commissioners this 21st day of February 2024.

Chairman: 
Gerald Womack

Secretary: 
Melissa Quijano