



RESOLUTION NO. 25-09

**RESOLUTION APPOINTING CARRIE RAI
TO AFFILIATE BOARDS OF DIRECTORS**

WHEREAS, on December 10, 2024, the Commissioners Court of Harris County, Texas named Carrie Rai to the Harris County Housing Authority (HCHA) Board of Commissioners; and

WHEREAS, HCHA has three affiliate organizations: the Harris County Housing Authority Public Facility Corporation (PFC), Harris County Housing Authority Redevelopment Authority (HCHA RA); and HCHA Development Corporation (HCHA DC); and

WHEREAS, the PFC, HCHA RA, and HCHA DC are each governed a Board of Directors appointed by the HCHA Board of Commissioners; and

WHEREAS, the HCHA Board of Commissioners are traditionally appointed to serve as Directors of the PFC, HCHA RA, and HCHA DC.

NOW, THEREFORE, BE IT RESOLVED that Carrie Rai is named a Director to serve on the Board of Directors of the PFC, HCHA RA, and HCHA DC.

PASSED, by the Board of Commissioners this 19th day of February 2025.

Gerald Womack, Chairman

Melissa Quijano, Secretary