

RESOLUTION NO. 3843

RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES AUTHORIZING THE PRESIDENT/CEO TO ACCEPT THE PROPOSAL FOR DEVELOPER SERVICES FROM INTEGRAND.

- WHEREAS, Waco Housing Authority & Affiliates requested proposals for Developer Services, **RFP NUMBER P-2021-0928**, and
- WHEREAS, the RFP was sent to 60 developers, and
- WHEREAS, Four proposals were received and all were reviewed, considered and evaluated in accordance with the RFP, and
- WHEREAS, the company submitting the proposal which conforms to the solicitation and determined to be in the best interest of and best value to Waco Housing Authority & Affiliates considering experience, partnership strategy and other factors has been identified as Integrand, and
- WHEREAS, Integrand will enter into a contract with Waco Housing Authority & Affiliates President/CEO that is consistent with the terms set forth in the RFP, and
- WHEREAS, Waco Housing Authority & Affiliates retains the right to cancel any such award at any time before the execution of the contract documents, and
- WHEREAS, it is the recommendation of the President/CEO that the Board approve the Integrand proposal as the best responsive proposal and funding in accordance with the terms of the RFP, and
- WHEREAS, Change Orders to the original contract amount stated above may not exceed limits set by Local Government Code Chapter 271.060, and
- WHEREAS, this resolution was considered at a regular meeting open to the public as required by law and notice of the time, place, and purpose of said meeting was given as required by Chapter 551 of the Texas Government Code:

NOW, THEREFORE, BE IT RESOLVED THAT the proposal submitted by Integrand is hereby approved and accepted as the developer partner of Waco Housing Authority & Affiliates and Waco Housing Authority & Affiliates retains the right to cancel any such award at any time before the execution of the contract documents and the President/CEO is authorized to execute the contract and serve as the Contracting Officer for the contract on behalf of Waco Housing Authority & Affiliates and the above resolution was adopted by the BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES on this the 10TH day of January 2022.

Milet Hopping 1/10/2022
Secretary

Malcolm Duncan 1/10/2022
Chairperson of the Board

(SEAL)