

RESOLUTION NO. 3844

RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES TO APPROVE A PARTNERSHIP WITH PALLADIUM USA INTERNATIONAL, INC FOR WACO SOUTH NEW ROAD DEVELOPMENT BASED ON ACCEPTABLE CONTRACT TERMS NEGOTIATED BY THE PRESIDENT/CEO.

WHEREAS, WHA President/CEO will negotiate contract terms with PALLADIUM USA INTERNATIONAL, INC to create a partnership for WACO SOUTH NEW ROAD DEVELOPMENT with Waco Housing Authority & Affiliates President/CEO, and

WHEREAS, Waco Housing Authority & Affiliates retains the right to cancel any such agreement 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 partnership with PALLADIUM USA INTERNATIONAL, INC for WACO SOUTH NEW ROAD DEVELOPMENT, 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 PALLADIUM USA INTERNATIONAL, INC is hereby approved and accepted as the 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 14<sup>th</sup> day of February 2022.

---

Secretary

---

Chairperson of the Board

(SEAL)