HAVRE DE GRACE HOUSING AUTHORITY

A Resolution of the Board of Commissioners Approving Signatory Authority for Management of Financial Transactions and Agency Accounts

WHEREAS pursuant to Resolution 2025-03, the Board of Commissioners approved the Intergovernmental Agreement ("**IGA**") between the Havre de Grace Housing Authority ("**HDGHA**") and the Housing Authority of Baltimore City ("**HABC**") for HABC to manage HDGHA's properties, programs, staff and all program and financial activities and assist HDGHA in establishing a corrective plan of action to address the deficiencies set forth in the audit conducted by the U.S. Department of Housing and Urban Development ("**HUD**") in order to come into compliance with applicable state and federal laws, including HUD requirements; and

WHEREAS the IGA, which was signed on September 3, 2025, authorizes the HABC Chief Executive Officer ("**CEO**") and the HABC Chief Financial Officer ("**CFO**") to manage and disburse funds from the HDGHA bank accounts in order to make the necessary payments for payroll to HDGHA employees and on invoices under HDGHA contracts as well as for other HDGHA financial obligations; and

WHEREAS the IGA requires HDGHA to ensure that the HABC CEO and HABC CFO are added to all HDGHA bank accounts and any other HDGHA accounts necessary for the management and operation of the agency.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners that:

1. The HABC CEO and HABC CFO are authorized signatory for the management of all financial accounts of HDGHA pursuant to the IGA and shall be added to all HDGHA financial accounts.

2. The HABC CEO and HABC CFO shall be added as authorized signatory to all other HDGHA accounts for the management and operation of HDGHA in accordance with the requirements of the IGA.

3. HABC will deliver a monthly financial register to the HdGPHA Treasurer detailing all expenditures from all HdGPHA accounts for which HABC has signatory authority.

Passed, adopted and approved by the Board of Commissioners on September 8, 2025.

Michele Ball, Chair

George Kasic, Vice Chair

Sharon Jacobs, Treasurer

Carrie Parsons-Dobney, Secretary

Dawn Nowak, Commissioner