HAVRE DE GRACE HOUSING AUTHORITY

A Resolution of the Board of Commissioners Authorizing the Closure of the Account at Harford Bank

WHEREAS the Havre de Grace Housing Authority (**HDGHA**") has an account at Harford Bank, which needs to be closed; and

WHEREAS pursuant to Resolution 2025-06, the Board of Commissioners (the "**Board**") authorized the CEO and CFO of the Housing Authority of Baltimore City ("**HABC**") as signatories for the management of all financial accounts of HDGHA pursuant to the Intergovernmental Agreement between the HABC and HDGHA; and

WHEREAS Commissioners Michele Ball and Sharon Jacobs are currently signatories on the Harford Bank account for HDGHA and it is desired that Harford Bank account be closed and the funds in the Harford Bank account be deposited by the HABC CFO in the PNC Bank account for HDGHA in accordance with Resolution 2025-06; and

WHEREAS it is desired that the Board authorize Commissioners Ball and Jacobs to close the HDGHA Harford Bank account.

NOW THEREFORE, BE IT RESOLVED by the Board that:

1. Commissioners Ball and Jacobs are authorized to close the Harford Bank account for HDGHA and provide the funds from that account to the HABC CFO for her to deposit those funds in the HDGHA PNC Bank account.

2. The HABC CFO will provide Commissioner Ball and/or Commissioner Jacobs with a document to show receipt of the funds withdrawn from the Harford Bank account for deposit in the HDGHA PNC Bank account and a copy of the receipt will be maintained in the HDGHA official records.

3. The Managing Agent for HDGHA, or her designee, is authorized to perform all appropriate acts and execute all appropriate documents to carry out this resolution consistent with its terms.

PASSED, ADOPTED AND APPROVED by the Board on the 9th day of March 2026.

Michele Ball, Chair

George Kasnic, Vice Chair

Carrie Parsons-Dobney, Commissioner

Sharon Jacobs, Commissioner

Dawn Nowak, Commissioner