RESOLUTION NO. 2064

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AMENDING THE CONTRACT WITH STAFFMARK HOLDINGS, INC., ADDING $100,000 IN CONTRACT AUTHORITY, FOR AN AMOUNT NOT TO EXCEED $200,000

WHEREAS, Richmond Housing Authority (RHA) administers a Section 8 Housing Choice Voucher Program with an Annual Contributions Contract (ACC) for 1,851 Vouchers; and

WHEREAS, RHA owns and manages 244 units of rental housing; and

WHEREAS, RHA entered into a Public Housing Authority Recovery and Sustainability (PHARS) agreement with the U.S. Department of Housing and Urban Development (HUD) that creates a six month period in which to evaluate the best organizational and administrative structure to provide rental assistance to extremely low-income households in the City of Richmond; and

WHEREAS, a decision on the long-term viability of RHA as a single city public housing authority was tentatively scheduled for June 30, 2018, but by mutual agreement will be extended; and

WHEREAS, RHA remains obligated and committed to performing all HUD required functions, and providing quality service to local program participants; and

WHEREAS, RHA’s work load is significantly increased, short-term, determining eligibility and facilitating initial leasing of 79 units of project based vouchers awarded to Mira Flores, and 50 units of project based vouchers awarded to Monterey Pines; and

WHEREAS, utilizing services of temporary employees staffs critical functions, and avoids the unfortunate experience of a reduction in staff, should RHA not continue to operate after December 31, 2018; and

WHEREAS, Staffmark currently provides a total of 5-full time equivalent positions including bilingual general administrative support and case management staff; and

WHEREAS, under the contract RHA can increase, decrease, or substitute personnel to meet the needs of the organization; and

WHEREAS, the temporary staff assigned have provided valuable assistance, including uninterrupted service to clients during staff absences.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA THAT the Executive Director is authorized to increase the contract authority by $100,000 for a total amount not to exceed $200,000.

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I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on June 19, 2018, by the following vote:

AYES: Commissioners Beckles, Choi, Martinez, Myrick, Recinos, Vice Chair Willis, Chair Butt, and Housing Authority Tenant Commissioners Scott and Smith.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

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TOM BUTT
Chairperson

[SEAL]

ATTEST:

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PAMELA CHRISTIAN
Secretary

Approved as to form:

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BRUCE GOODMAN
Attorney

State of California { }
County of Contra Costa ; ss.
City of Richmond { }

I certify that the foregoing is a true copy of Resolution No. 2064, finally passed and adopted at a special Housing Authority Meeting held on June 19, 2018.

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CLERK OF THE HOUSING AUTHORITY