

RESOLUTION NO. 2115

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, ADOPTING THE HOUSING AUTHORITY AMENDED MIDYEAR FISCAL YEAR 2019-2020 OPERATING BUDGET IN THE AMOUNT OF \$4,249,494 PROPOSED REVENUES WITH TOTAL PROPOSED EXPENDITURES OF \$6,780,982

WHEREAS, the Richmond Housing Authority (RHA) is a public entity chartered by the City of Richmond, California, as a separate legal entity under the provisions of the U.S. Housing Act of 1937; and

WHEREAS, RHA's programs are funded by the Federal Government, subject to the rules and guidelines of the United States Department of Housing and Urban Development (HUD); and

WHEREAS, RHA's mission is to provide decent, safe and sanitary affordable housing and coordinate supportive services for low-income residents and program participants of the City of Richmond; and

WHEREAS, RHA administers the Low Rent Public Housing Program, and administers the Capital Fund Grant Modernization Program to fund rehabilitation activity on its existing public housing stock; and

WHEREAS, effective July 1, 2019, RHA's Housing Choice Voucher (HCV) Section 8 Program was transferred to the Housing Authority of Contra Costa County (HACCC); and

WHEREAS, the RHA's main goals and objectives for FY2019-2020 remain, in addition to the administration of its core public housing programs, will be to begin the repositioning of RHA assets such as completing the predevelopment activity and secure funding for the Hacienda Revitalization Project in collaboration with Mercy Housing; and

WHEREAS, RHA will also begin the asset repositioning process of finding a qualified development partner for the asset repositioning of Nystrom Village, Nevin Plaza, and Richmond Village; and

WHEREAS, the proposed RHA FY2019-2020 operating budget was prepared in concert with the City of Richmond's budget process and an operating budget summary was presented.

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 FY2019-2020 amended operating budget for the Richmond Housing Authority in the amount of \$4,249,494 in estimated revenues, with total proposed expenditures of \$6,780,982 is hereby adopted.

The Executive Director is hereby further authorized to take all actions necessary to implement the foregoing resolution.

The foregoing resolution was passed and adopted by the Commissioners of the Housing Authority of the City of Richmond at a regular meeting thereof held on April 7, 2020, by the following vote:

AYES: Commissioners Choi, Johnson, Martinez, Myrick, Willis, Vice Chairperson Bates, Chairperson Butt, and Housing Authority Tenant Commissioner Scott.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

THOMAS K. BUTT

Chairperson

[SEAL]

Attest:

PAMELA CHRISTIAN

Secretary

Approved as to form:

BRUCE GOODMILLER

Attorney

State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of **Resolution No. 2115** finally passed and adopted at a Regular Housing Authority Meeting held on April 7, 2020.


CLERK OF THE HOUSING AUTHORITY