

RESOLUTION NO. 2123

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE RICHMOND HOUSING AUTHORITY TO EXECUTE AN EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT AND AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE THE DISPOSITION AND DEVELOPMENT AGREEMENT AND ANY OTHER RELATED DOCUMENTS AND AGREEMENTS NECESSARY FOR THE REDEVELOPMENT AND OPERATION OF NEVIN PLAZA WITH EAH HOUSING

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); and

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

WHEREAS, on December 4, 2018, the RHA Board of Commissioners directed staff to move forward with repositioning RHA's public housing developments and other real estate holdings; and

WHEREAS, on, June 26, 2019, a Request for Proposals (RFP) for the rehabilitation and operation of Nevin Plaza was issued; and

WHEREAS, on August 16, 2019, RHA received four (4) submittals from qualified development teams; and

WHEREAS, on December 17, 2019, the Richmond Housing Authority (RHA) Board of Commissioners received presentations from two (2) shortlisted development teams; and

WHEREAS, on February 25, 2020 the Richmond Housing Authority (RHA) Board of Commissioners designated EAH Housing as the preferred developer and authorized the RHA Executive Director to negotiate an Exclusive Right to Negotiate (ERN) agreement for the redevelopment and operation of Nevin Plaza.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA authorize the Executive Director of the Richmond Housing Authority (RHA) to execute an Exclusive Right to Negotiate (ERN) agreement and authorize the Executive Director to negotiate the Disposition and Development Agreement (DDA) and any other related documents and agreements necessary for the redevelopment and operation of Nevin Plaza with EAH Housing.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to take all actions necessary to implement this resolution.

The foregoing resolution was passed and adopted by the Commissioners of the Housing Authority of the City of Richmond at a special meeting thereof held on June 30, 2020, by the following vote:

AYES: Commissioners Choi, Johnson, Martinez, Myrick, Willis, Vice Chairperson Bates, and Chairperson Butt.
NOES: None.
ABSTENTIONS: None.
ABSENT: Housing Authority Tenant Commissioner Scott.

THOMAS K. BUTT
Chairperson

[SEAL]

Attest:

PAMELA CHRISTIAN
Secretary

Approved as to form:

RACHEL SOMMOVILLA
Attorney (Interim)



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

I certify that the foregoing is a true copy of **Resolution No. 2123** finally passed and adopted at a Special Housing Authority Meeting held on June 30, 2020.

Pamela Christian
CLERK OF THE HOUSING AUTHORITY