

**RESOLUTION NO. 2128**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE PURCHASE AND SALE AGREEMENT AND TO NEGOTIATE AND EXECUTE ANY AND ALL RELATED DOCUMENTS AND AGREEMENTS, INCLUDING THE GROUND LEASE, BETWEEN THE RICHMOND HOUSING AUTHORITY AND RICHMOND HACIENDA, L.P (MERCY HOUSING/CHDC) FOR THE DEVELOPMENT OF THE HACIENDA PUBLIC HOUSING SITE (1300 ROOSEVELT AVENUE)**

---

**WHEREAS**, Richmond Housing Authority (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**, RHA owns the Hacienda development located at 1300 Roosevelt Ave, Richmond, CA 94801; 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 April 18, 2019, the City of Richmond Planning Commission voted to approve the Conditional Use Permit, Design Review Permit, and Parcel Map for the Hacienda project, subject to the conditions of approval; and

**WHEREAS**, on January 9, 2020, HUD approved the RHA request to amend the Hacienda PIC application (DDA0005530) for the Disposition of Hacienda; and

**WHEREAS**, in order for RHA to move forward in repositioning Hacienda, a Purchase and Sale Agreement or similar agreement needs to be approved, with such agreement required to be included in the California Tax Credit Allocation Committee (TCAC), and a bond allocation from the California Debt Limit Allocation Committee (CDLAC) tax credit financing applications; and

**WHEREAS**, RHA has negotiated the Purchase and Sale Agreement with Richmond Hacienda, L.P (Mercy Housing/CHDC).

**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 execute the Purchase and Sale Agreement and to negotiate and execute any and all related documents and agreements, including the Ground Lease, between the RHA and Richmond Hacienda, L.P (Mercy Housing/CHDC) for the development of the Hacienda public housing site (1300 Roosevelt Avenue).

**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 September 22, 2020, by the following vote:

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

THOMAS K. BUTT  
 \_\_\_\_\_  
 Chairperson

[SEAL]

Attest:

PAMELA CHRISTIAN  
 Secretary

Approved as to form:

RACHEL SOMMOVILLA  
 Interim City Attorney

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

I certify that the foregoing is a true copy of **Resolution No. 2128** finally passed and adopted at a Special Housing Authority Meeting held on September 22, 2020.

  
 \_\_\_\_\_  
 CLERK OF THE HOUSING AUTHORITY