

RESOLUTION NO. 2133

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, APPROVING A ONE YEAR CONTRACT WITH MAZE AND ASSOCIATES TO COMPLETE THE AUDITS FOR FISCAL YEARS 2017-2019 FOR THE RICHMOND HOUSING AUTHORITY FOR A TOTAL NOT TO EXCEED AMOUNT OF \$124,445.30 FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

WHEREAS, the 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, in 2017 Maze and Associates after a competitive bid process was selected as the City of Richmond auditors including the RHA, for the fiscal years ended June 30, 2017, 2018, and 2019; and

WHEREAS, for fiscal years 2017, 2018, and 2019, the scope of the audits related to the RHA work has increased significantly; and

WHEREAS, a key PHARS tasks is to complete all outstanding RHA Financial Audits.

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 hereby authorized to execute a one year contract with Maze and Associates to complete the RHA audits for Fiscal Years 2017-2019 for a total not to exceed amount of \$124,445.30 for the period of July 1, 2020 to June 30, 2021

BE IT FURTHER RESOLVED THAT 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 January 19, 2021, by the following vote:

AYES: Commissioners Jimenez, Johnson, Martinez, McLaughlin, 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:

TERESA STRICKER
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. 2133** finally passed and adopted at a Special Housing Authority Meeting held on January 19, 2021.


CLERK OF THE HOUSING AUTHORITY