

RESOLUTION NO. 2140

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, APPROVING A \$116,691 CONTRACT AMENDMENT 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 \$241,136.30 AND EXTENDING THE TERM TO JUNE 30, 2022

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 in an effort to resolve audit findings and balance the financial statements; 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 \$116,691 contract amendment with Maze and Associates to complete the RHA audits for Fiscal Years 2017-2019 for a total not to exceed amount of \$241,136.30 and extend the term to June 30, 2022

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 June 22, 2021, by the following vote:

AYES: Commissioners Bates, Jimenez, Martinez, McLaughlin, Willis, Vice Chairperson Johnson III, 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:

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. 2140** finally passed and adopted at a Special Housing Authority Meeting held on June 22, 2021.


CLERK OF THE HOUSING AUTHORITY