

RESOLUTION NO. 2153

A JOINT RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND AND BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND (RHA) ADOPTING THE HOUSING AUTHORITY AMENDED FISCAL YEAR 2021-2022 OPERATING BUDGET WITH PROPOSED REVENUES IN THE AMOUNT OF \$4,763,120, TOTAL PROPOSED EXPENDITURES OF \$4,763,120, AND AN AMENDMENT TO DECREASE THE RHA SUBSIDY FROM THE CITY OF RICHMOND GENERAL FUND FROM \$1,141,828 TO \$770,372, AND APPROVING AND AUTHORIZING EXECUTION OF A REPAYMENT AGREEMENT BY THE RHA EXECUTIVE DIRECTOR AND CITY MANAGER

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, the RHA's main goals and objectives for FY 2021-2022, in addition to the administration of its core public housing programs, will be to continue the repositioning of RHA assets; and

WHEREAS, on February 28, 2021, CVR Associates, Inc. ("CVR") prepared and submitted to RHA, the City of Richmond, and HUD a report entitled "Report of Recommendations – Debts Owed Write Off/Repayment" addressing the scope of, and recommendations regarding, repayment of funds advanced by the City for the benefit of RHA; and

WHEREAS, on December 23, 2021, the CVR report was updated and indicates that the net amount payable by RHA to the City after conveyance of the Administration Building is \$531,473 (plus any recovered duplicate HCV payments) which is reflected in the Repayment Agreement attached as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AND THE MEMBERS OF THE RICHMOND CITY COUNCIL, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA, THAT: the FY 2021-2022 amended operating budget for the Richmond Housing Authority in the amount of \$4,763,120 in estimated revenues, and with total proposed expenditures of \$4,763,120 and reflecting a reduction in the RHA subsidy from the City of Richmond General Fund from \$1,141,828 to \$770,372 is hereby approved and adopted, and the execution by the RHA Executive Director and City Manager of the Repayment Agreement in the form attached hereto is hereby approved.

BE IT FURTHER RESOLVED THAT the Executive Director is authorized to take all actions necessary to implement the foregoing resolution.

The foregoing resolution was passed and adopted by the Board of Commissioners of the Housing Authority of the City of Richmond at a special joint meeting thereof held on January 25, 2022, by the following vote:

AYES: Commissioners Bates, Jimenez, Martinez, McLaughlin, Vice Chairperson Johnson III, Chairperson Butt, and Housing Authority Tenant Commissioner Scott.

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioner Willis.

THOMAS K. BUTT

Chairperson

[SEAL]

Attest:

PAMELA CHRISTIAN

Secretary

Approved as to form:

DAVE ALESHIRE

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. 2153** finally passed and adopted at a Special Joint Housing Authority Meeting held on January 25, 2022.


CLERK OF THE HOUSING AUTHORITY