

**RESOLUTION NO. 2193**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, ADOPTING A RESOLUTION APPROVING THE HOUSING AUTHORITY ANNUAL PLAN AND AUTHORIZING SUBMISSION OF THE PROPOSED ANNUAL PLAN TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

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**WHEREAS**, housing authorities are required to submit an Annual Plan to the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, discretionary priorities, activities, and policies utilized in the Public Housing program are contained in the Annual Plan; and

**WHEREAS**, the Annual Plan was made available for public review and comment by posting on the Richmond Housing Authority (RHA) website on September 7, 2023; and

**WHEREAS**, on September 11, 2023, the Housing Advisory Commission met to review the Annual Plan, provided comments that were incorporated, and consented to the documents being presented to the Board of Commissioners for approval; and

**WHEREAS**, additional comments may be forthcoming and will be accepted and incorporated till the date of the public hearing; and

**WHEREAS**, the public at large will be given an opportunity to present additional comments or questions during the public hearing scheduled for December 19, 2023.

**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 Housing Authority Annual Plan is approved and the Executive Director is authorized to submit of the Annual Plan to HUD.

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

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I certify that 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 December 19, 2023, by the following vote:

AYES: Commissioners Bana, Jimenez, Robinson, Willis, Zepeda, and Chairperson Martinez.  
NOES: None.  
ABSTENTIONS: None.  
ABSENT: Vice Chairperson McLaughlin and Housing Authority Tenant Commissioner Scott.

  
Chairperson

[SEAL]

Attest:

PAMELA CHRISTIAN  
Secretary

Approved as to form:

DAVE ALESHIRE  
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. 2193** finally passed and adopted at a Special Meeting of the Richmond Housing Authority held on December 19, 2023.

  
CLERK OF THE HOUSING AUTHORITY