

**RESOLUTION NO. 2200**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE APPROVAL OF THE TITLE 2 CODE OF FEDERAL REGULATIONS 200 COMPLIANT VERSION COST ALLOCATION PLAN FISCAL YEAR 2024-2025 FOR THE RICHMOND HOUSING AUTHORITY**

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**WHEREAS**, the Richmond Housing Authority (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**, part of the financial related tasks of the PHARS Agreement is to develop a HUD approved Title 2 Code of Federal Regulations 200 (2 CFR Part 200) compliant Cost Allocation Plan (CAP) to be implemented for RHA budgets; and

**WHEREAS**, on July 27, 2021, the RHA Board of Commissioners approved consultant NBS to prepare the 2 CFR Part 200 compliant CAP; and

**WHEREAS**, the objective of the CAP is to quantify the costs incurred by the City of Richmond and establish a reasonable amount of costs to be recovered from HUD on behalf of RHA; and

**WHEREAS**, HUD recommended that the RHA Board of Commissioners consider and approve the CAP once it has been completed; and

**WHEREAS**, the Fiscal Year (FY) 2024-25 CAP - Title 2 CFR, Part 200 compliant has been completed for the RHA.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA** authorizes the approval of the Title 2 Code of Federal Regulations 200 Compliant Version Cost Allocation Plan for the RHA

**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 October 22, 2024, by the following vote:

AYES: Commissioners Bana, McLaughlin, Willis, Zepeda, Vice Chairperson Jimenez, and Housing Authority Tenant Commissioner Scott.

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioner Robinson and Chairperson Martinez.

EDUARDO MARTINEZ

Eduardo Martinez, Chairperson

[SEAL]

Attest:

PAMELA CHRISTIAN

Pamela Christian, Secretary

Approved as to form:

DAVE ALESHIRE

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. 2200**, finally passed and adopted at a Special Housing Authority Meeting held on October 22, 2024.

  
Pamela Christian  
CLERK OF THE HOUSING AUTHORITY