

RESOLUTION NO. 2218

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, ADOPTING A RESOLUTION APPROVING A CONTRACT WITH MACIAS GINI & O'CONNELL LLP TO PROVIDE TAX PREPARATION SERVICES FOR THE RICHMOND HOUSING AUTHORITY AND ITS CORPORATIONS FOR AN AMOUNT NOT TO EXCEED \$24,000 COMMENCING AUGUST 19, 2025, AND TERMINATING JUNE 30, 2028

WHEREAS, Richmond Housing Authority (RHA) owns and manages 100 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, tax filings for the RHA and its corporations are an essential component of compliance with federal and state regulations; and

WHEREAS, Macias Gini & O'Connell LLP (MGO) has previously provided tax preparation services for the RHA and is uniquely positioned to continue this work; and

WHEREAS, a sole-source procurement was utilized to contract MGO in order to ensure the continuity of services and retain institutional knowledge of the RHA's financial and regulatory compliance; and

WHEREAS, the proposed contract will be for a total amount not to exceed \$24,000 commencing August 19, 2025, and ending June 30, 2028.

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 contract for Tax Perpetration Services for the Richmond Housing Authority and its Corporations for an amount not to exceed \$24,000 commencing August 19, 2025 and terminating June 30, 2028.

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

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 of the Richmond Housing Authority thereof held on August 19, 2025, by the following vote:

AYES: Commissioners Bana, Brown, Jimenez, Robinson, Wilson, Vice Chairperson Zepeda, Chairperson Martinez, and Housing Authority Tenant Commissioner Scott.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

EDUARDO MARTINEZ

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. 2218** finally passed and adopted at a Special Meeting of the Richmond Housing Authority held on August 19, 2025.



CLERK OF THE HOUSING AUTHORITY