

**RESOLUTION NO. 1949**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND APPROVING THE PUBLIC HOUSING ASSESSMENT SYSTEM CERTIFICATION AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR CONVENTIONAL HOUSING PROGRAM, PROJECTS CA 10-2, CA 10-3, CA 10-4, CA 10-6, CA 10-11, CA 10-12/13**

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**WHEREAS**, the Public Housing Assessment System (PHAS) Certification is the primary evaluation tool the U.S. Department of Housing and Urban Development (HUD) uses to evaluate program performance by each local Housing agency; and

**WHEREAS**, the PHAS Certification is an annual reporting requirement, due after the end of the fiscal year; and

**WHEREAS**, staff has compiled accurate and complete information in the preparation of the PHAS report; and it is ready to be submitted to HUD.

**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 of the City of Richmond does hereby submit the PHAS Certification data for the period of July 1, 2009 through June 30, 2010, for Projects CA 10-2 Nystrom Village; CA 10-3 Richmond Village; CA 10-4 Hacienda; CA 10-6 Friendship Manor; CA 10-11 Triangle Court; and CA 10-12/13 Nevin Plaza.

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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 April 12, 2011, by the following vote:

AYES: Commissioners Beckles, Booze, Rogers, Vice Chairperson Butt, Housing Tenant Commissioner Hall, Housing Tenant Commissioner Thompson, and Chairperson McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioners Bates and Ritterman.

GAYLE MCLAUGHLIN

Chairperson

[SEAL]

ATTEST:

DIANE HOLMES

Secretary

Approved as to form:

RANDY RIDDLE

Attorney

State of California            }  
County of Contra Costa       : ss.  
City of Richmond             }

I certify that the foregoing is a true copy of **Resolution No. 1949** finally passed and adopted at a Special Housing Authority Meeting held on April 12, 2011.