

RESOLUTION NO. 1961

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE 2012 ONE YEAR AND FIVE YEAR AGENCY PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, on October 21, 1998, the U.S. Congress enacted into law the Quality Housing Work Responsibility Act of 1998 (QHWRA) which revised Public Housing and the Housing Choice Voucher (Section 8) programs to require every Public Housing Authority to prepare an Agency Plan every year; and

WHEREAS, Public Housing Authorities are required by HUD to update comprehensive local plans and policies annually and summarize any significant amendments made to the plan and identify the resources required to achieve the goals and objectives outlined in the Authority's FY2012/2013 operating budgets; and

WHEREAS, the proposed Richmond Housing Authority 2012 One-Year and Five-Year Agency Plan has been prepared in compliance with this requirement and contains as many of the City of Richmond's local goals and objectives possible within the framework of the federal regulations; and

WHEREAS, some notable highlights in the 2012 One-year and Five-year Plan include the close-out of all capital improvement projects funded by the American Recovery and Reinvestment Act (ARRA) Stimulus Funds from which the Housing Authority received \$1.4 million for public housing capital improvements, and expended all funds before the March 18, 2012 deadline; and

WHEREAS, the 2012 Plan also includes further detail of the other capital improvement projects supported through the Capital Fund Grant program, and also documents the Housing Authority's commitment to complete the ongoing predevelopment activity and move forward with the Nystrom Village and Hacienda Revitalization Projects; and

WHEREAS, a copy of the 2012 Agency Plan has been available for review for 45 days as required by the QHWRA and as of May 11, 2012, which is the date the comment period closed, the Housing Authority had received no written comments;

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 authorized to submit the 2012 Agency Plan to the U. S. Department of Housing and Urban Development and the Executive Director is hereby further authorized to take all actions necessary to implement the foregoing resolution.

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 May 15, 2012, by the following vote:

AYES: Commissioners Bates, Beckles, Boozé, Butt, Ritterman, Vice Chairperson Rogers, Housing Tenant Commissioners Hall, Thompson, and Chairperson McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

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. 1961** finally passed and adopted at a Special Housing Authority Meeting held on May 15, 2012.