

RESOLUTION NO. 1964

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE PUBLIC HOUSING AGENCY RECOVERY AND SUSTAINABILITY (PHARS) 2013 RECOVERY PLAN WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, HUD annually evaluates a public housing authority's management of its public housing program using four tools, referred to collectively as the Public Housing Assessment System (PHAS) and the housing authority has not scored well in the financial conditions indicator; and

WHEREAS, due to RHA's financially troubled rating, HUD assigned a PHARS team to identify the causes of RHA's troubled financial performance and to work with RHA to develop a recovery action plan to move RHA from a troubled status to a sustainably standard or high performer status; and

WHEREAS, the PHARS team conducted their assessment from December 12, 2011 to April 2012, and a copy of the assessment was received on August 8, 2012, which was forwarded to all members of the Housing Authority Board of Commissioners; and

WHEREAS, written responses were provided to the initial assessment which were also forwarded to all members of the RHA Board of Commissioners and several follow-up meetings were held with the PHARS Team and the members of RHA staff, the RHA Board Chair and the City Manager to finalize the PHARS Recovery Plan; and

WHEREAS, the final Recovery Plan from HUD on Wednesday January 23, 2013 and the Recovery Plan lists three areas of concern under governance and five areas of concern under finance designed to improve RHA's financial position, increase their PHAS rating and ensure ongoing sustainability; and

WHEREAS; RHA staff is committed to working with HUD and successfully improving all areas of concern identified in the recovery plan and request board approval and authorization to execute the plan.

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 execute the Public Housing Agency Recovery and Sustainability (PHARS) Plan with 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 February 5, 2013, by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: Housing Tenant Commissioners Hall.

GAYLE MCLAUGHLIN

Chairperson

[SEAL]

ATTEST:

DIANE HOLMES

Secretary

Approved as to form:

BRUCE GOODMILLER

Attorney

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

I certify that the foregoing is a true copy of **Resolution No. 1964** finally passed and adopted at a Special Housing Authority Meeting held on February 5, 2013.