

RESOLUTION NO. 1965

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT COMPLIANCE VERIFICATION WITH SECTIONS G001B, G001C, F001A, F002A, and F004A OF THE PUBLIC HOUSING AGENCY RECOVERY AND SUSTAINIBILITY (PHARS) 2013 AGREEMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, the PHARS team from HUD 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 to the initial assessment which were also forwarded to all members of the RHA Board of Commissioners, and the final version of the Recovery Agreement was received from HUD on January 23, 2013, and at the February 5, 2013 meeting the RHA Board authorized execution of the agreement; and.

WHEREAS, The Recovery Agreement lists three areas of concern under governance and five areas of concern under finance designed to improve RHA's financial position, increase the PHAS rating and ensure ongoing sustainability; and

WHEREAS, RHA staff is requesting Board approval to submit verification of compliance with Section G001 B, which requires a resolution from the City that there should be no further accrual of interest on any obligations the City considers owed to them from past financial transactions and that the City has confirmed and the RHA concurs that there has not ever been, nor ever will be, interest charged to the Housing Authority obligations; and

WHEREAS, Section G001C requires a resolution from the City that it will suspend charging the Housing Authority for centralized costs and/or indirect cost allocations until a cost allocation plan is submitted to and approved by HUD, and charges have been suspended and the cost allocation plan has been submitted to HUD on March 8, 2013 for review and approval; and

WHEREAS, Section F001 A requires that the Housing Authority develop Internal Control Policies to be adopted for Housing Authority use and these policies have been developed and submitted to HUD for review and approval on March 14, 2013; and

WHEREAS, Section F002 A requires that the Housing Authority adopt a procurement policy that complies with federal and state requirements and spells out responsibilities, including file maintenance and record retention, and the procurement policies have been developed and submitted for HUD review and approval on March 7, 2013; and

WHEREAS, Section F004 A of the PHARS Agreement requires that the Housing Authority Finance Department be placed under the control of the City's Finance Department, and this transition was undertaken and completed on March 5, 2012; and

WHEREAS; RHA staff is committed to working with HUD and successfully improving all areas of concern identified in the PHARS Agreement and request Board approval and authorization to adopt this resolution and submit it to HUD as verification of compliance with those Sections identified.

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 compliance verification with the above cited sections of the Public Housing Agency Recovery and Sustainability (PHARS) Agreement 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 March 26, 2013, by the following vote:

- AYES: Commissioners Bates, Beckles, Butt, Rogers, Myrick, Vice Chairperson Boozé , 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:

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. 1965** finally passed and adopted at a Special Housing Authority Meeting held on March 26, 2013.