

RESOLUTION NUMBER 1977

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH AUTOTEMP FOR RELOCATION SERVICES AT THE HACIENDA PUBLIC HOUSING DEVELOPMENT FOR AN AMOUNT NOT TO EXCEED \$382,695

WHEREAS, the Authority issued a Request for Proposal for Relocation Consulting Services consistent with Part 85 of HUD's procurement policies; and

WHEREAS, the Authority received proposals from three qualified Relocation Consulting Firms; and

WHEREAS, after reviewing and evaluating the responses, the Authority determined that Autotemp was among the most qualified relocation consulting teams; and

WHEREAS, Autotemp demonstrated a sound understanding of Federal and State relocation laws and regulations and demonstrated considerable experience in the area of relocation for tax credits, Project Based Section 8 and other HUD programs; and

WHEREAS, after submitting additional proposal information specific to a proposed relocation of the Hacienda residents, Autotemp was determined to be the most responsible and responsive proposer,

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 be authorized to execute a contract with Autotemp for Relocation Consulting services at the Hacienda Public Housing Development for an amount not to exceed \$382,695; and

The Executive Director retains the right to advance and allocate the budget as necessary depending on the particular relocation activity; and

The Executive Director is hereby 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 Tuesday, June 17, 2014, by the following vote:

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

NOES: Commissioner Bates and Housing Tenant Commissioner Hall.

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. 1977** finally passed and adopted at a Special Housing Authority Meeting held on June 17, 2014.