

RESOLUTION NO. 1980

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE 2014 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 FY2014/2015 operating budgets; and

WHEREAS, the proposed Richmond Housing Authority 2014 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 2014 One-year and Five-year Plan include the Authority's intent to participate in HUD's Rental Assistance Demonstration Program (RAD), which will convert four RHA public housing developments to Section 8 and will access private resources to address the capital improvement needs of these developments; and

WHEREAS, the 2014 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 intent to revise the public housing flat rent schedule and undertake demolition/disposition activity for the Hacienda and Nystrom Village public housing sites; and

WHEREAS, a copy of the 2014 Agency Plan has been available for review for 45 days as required by the QHWRA and as of July 22, 2014, 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 2014 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 Tuesday September 16, 2014, by the following vote:

AYES: Commissioners Bates, Boozé, Butt, Rogers, Myrick, Vice Chairperson Beckles, 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. 1980** finally passed and adopted at a Special Housing Authority Meeting held on September 16, 2014.