

RESOLUTION NO. 1984

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE PURCHASE ORDER WITH THE EXTENDED STAY AMERICA HOTEL FOR TEMPORARY LODGING SERVICE FOR AN AMOUNT NOT TO EXCEED \$150,000 PER YEAR OVER A THREE-YEAR PERIOD WITH TWO OPTIONAL ONE-YEAR EXTENSIONS

WHEREAS, from time to time the Housing Authority requires temporary lodging for residents of our various public housing developments, which gives us an opportunity to address capital improvement projects, modernization activity or mold abatement work, which cannot be undertaken with the family in residence; and

WHEREAS, non- routine and emergency circumstances will occur which necessitate the immediate evacuation of the premises and temporary lodging for the family until the problem is resolved; and

WHEREAS, to ensure the health and safety of the residents of the Housing Authority's various public housing developments during these periods of temporary displacement the Authority is in need of a reliable temporary lodging service provider, who can meet the specific needs of its residents with limited disruption to their daily activities; and

WHEREAS, based on the requirement of selecting a hotel within Richmond City Limits, the Extended Stay America Hotel was the only hotel available that provided amenities of a full kitchen, allowing for the least disruption to resident's daily routine; and

WHEREAS, additional hotels within Richmond City Limits were examined including Holiday Inn Express Hotel & Suites, Sands Motel, Super 8, Marina Bay Inn, Economy Inn, and Courtyard by Marriott, Americas Best Value Inn, Days Inn, and Budget Inn, but were rejected because they did not provide the amenities of a full kitchen;

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 hereby authorized to execute a purchase order with Extended Stay America Hotel for as-needed temporary lodging services for an amount not to exceed \$150,000 per year over a three-year period with two optional one-year extensions, 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 October 7, 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. 1984** finally passed and adopted at a Special Housing Authority Meeting held on October 7, 2014.