

RESOLUTION NUMBER 1987

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RICHMOND HOUSING AUTHORITY CERTIFYING THAT THE RESIDENT CONSULTATION PROCESS REQUIRED TO SUBMIT AN INVENTORY REMOVAL APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) FOR HACIENDA PUBLIC HOUSING DEVELOPMENT HAS BEEN COMPLETED

WHEREAS, The Richmond Housing Authority proposes to dispose of the Hacienda public housing site at less than fair market value to facilitate the financing required to address the capital needs; and

WHEREAS, on April 1, 2014, the Board of Commissioners authorized the Executive Director pursuant to Housing Authority Resolution 1975, to submit to HUD an Inventory Removal Application for the Hacienda Public Housing Development and to initiate the Relocation Process in compliance with State Relocation Law (Title 25 California Code of Regulations Section 6000 and following); and

WHEREAS, the Housing Authority has consulted with the residents of the Hacienda public housing site; the Resident Council for the site; the Housing Advisory Commission and the Resident Advisory Board; and

WHEREAS, the Housing Authority has consulted with local government officials regarding the proposed disposition of the Hacienda site and has received a letter of support from the Mayor; and

WHEREAS, the proposed disposition of the Hacienda site was included in the most recently approved Richmond Housing Authority PHA Annual and Five-Year Agency Plan:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Richmond Housing Authority, County of Contra Costa, State of California, that:

(1) The required resident consultation process for the submission of the Hacienda Inventory Removal “Demolition-Disposition” Application has been completed, AND

(2) 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 28, 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. 1987** finally passed and adopted at a Special Housing Authority Meeting held on October 28, 2014.