

RESOLUTION NO. 1995

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND APPROVING AND ADOPTING THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CORRECTIVE ACTION PLAN (CAP) WITH THE U.S. DEPARTMENT OF HOUSNG AND URBAN DEVELOPMENT (HUD)

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) measures the Public Housing Authorities' performance of their administration of the Section 8 Housing Choice Voucher Program through Section 8 Management Assessment Program (SEMAP); and

WHEREAS, Housing Authorities are required to submit SEMAP certifications to HUD, and under SEMAP, HUD evaluates the Housing Authority's performance based on various indicators and routinely conducts onsite SEMAP Confirmatory Reviews; and

WHEREAS, HUD conducted an onsite SEMAP Confirmatory Review for the Housing Authority's Section 8 Housing Choice Voucher Program for Fiscal Year End June 30, 2013 and based on this review the SEMAP score was 44%; and

WHEREAS, there were a total of six (6) findings in various areas of concern, and in accordance with 24CFR985.107, the Housing Authority was required to prepare a Corrective Action Plan (CAP) to address all findings and areas of concern identified in the Confirmatory Review; and

WHEREAS, the Housing Authority completed a Draft CAP and submitted it to HUD for their review, and HUD reviewed the Draft CAP incorporated their edits and returned the final version for approval and adoption by RHA Board of Commissioners; and

WHEREAS, the key tasks outlined in the SEMAP CAP are designed to improve the Housing Authority's Section 8 Housing Choice Voucher Program Administration, and to increase the Housing Authority's SEMAP performance ratings, which will ultimately ensure that the Section 8 Program Participants receive a higher quality of program administrative service from the Housing Authority; and

WHEREAS, the Housing Authority staff is committed to working with HUD and successfully accomplishing all of the key tasks outlined in the six areas of concern,

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 Section 8 Management Assessment Program (SEMAP) Confirmatory Review Corrective Action Plan (CAP) with the U.S. Department of Housing and Urban Development is approved and adopted 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 April 21, 2015, by the following vote:

AYES: Commissioners Beckles, Martinez, McLaughlin, Pimplé, Vice Chairperson Myrick, and Chairperson Butt.
NOES: None.
ABSTENTIONS: None.
ABSENT: Commissioner Bates.

TOM BUTT
Chairperson

[SEAL]

ATTEST:

PAMELA CHRISTIAN
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. 1995** finally passed and adopted at a Special Housing Authority Meeting held on April 21, 2015.