

RESOLUTION NO. 1996

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AMENDED PUBLIC HOUSING AGENCY RECOVERY AND SUSTAINABILITY (PHARS) AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, pursuant to RHA Board of Commissioners Resolution 1964 passed on February 5, 2013, the Housing Authority and the Department of Housing and Urban Development (HUD) entered into a PHA Recovery and Sustainability (PHARS) Agreement and Action Plan; and

WHEREAS, the purpose of the agreement and action plan were to set performance standards, timelines and outcomes that must be adhered to in order for the Housing Authority to achieve agreed upon levels of improved sustainable performance; and

WHEREAS, in a correspondence recently received from HUD dated February 2, 2015, it was acknowledged by HUD that the Housing Authority has made significant progress towards its recovery; however several previously agreed upon goals remain open because they have target completion dates that go beyond the expiration date of the Recovery Agreement; and

WHEREAS, it was also acknowledged in this correspondence that the Housing Authority's decision to participate in the Rental Assistance Demonstration (RAD) program to convert its existing low rent public housing portfolio to Project-Based Section 8 Vouchers, has added a new dimension to the Housing Authority's recovery that should be addressed in the agreement; and

WHEREAS, in accordance with Article XIX of the Recovery Agreement, HUD extended and amended the existing Recovery Agreement to include five (5) final mutually agreed upon performance measures, with a new expiration date of June 30, 2016; and

WHEREAS, staff is committed to working with HUD and successfully delivering the desired outcomes in these final five areas identified in the Amended Recovery Agreement,

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 execute the Amended Public Housing Agency Recovery and Sustainability (PHARS) Plan with 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 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. 1996** finally passed and adopted at a Special Housing Authority Meeting held on April 21, 2015.