

RESOLUTION NO. 2001

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND APPROVING THE HACIENDA RELOCATION PLAN AS REQUIRED BY STATE RELOCATION LAW (TITLE 25 CALIFORNIA CODE OF REGULATIONS SECTION 6000 ET SEQ)

WHEREAS, in response to the Housing Authority Board of Commissioners' decision to relocate the residents of the Hacienda, the Housing Authority staff sought legal consultation to ensure that the requirements of State Relocation Law (Title 25 California Code of Regulations Section 6000 et seq) are strictly adhered to and fully complied with; and

WHEREAS, prior to undertaking mandatory relocation, State Relocation Law requires that a Relocation Plan be prepared by a relocation consultant; and

WHEREAS, a competitive bid process was undertaken and the Board approved the selection of Autotemp relocation consulting firm to prepare the requisite Relocation Plan and to provide all subsequently required relocation assistance; and

WHEREAS, in compliance with statutory requirements and after individual interviews of all tenants, a survey of the local housing resources available to the residents to be relocated, including resources for residents with disabilities, Autotemp prepared the Relocation Plan; and

WHEREAS, the Relocation Plan was then provided to the Housing Authority by Autotemp and released for public comment on May 5, 2015 for thirty (30) days, as required before adoption by the RHA Board of Commissioners; and

WHEREAS, as of June 5, 2015, which is the date that the public comment period ended, comments were received from one Hacienda resident and Bay Area Legal Aid; and

WHEREAS, after the Relocation Plan is adopted 90-day notices to tenants may go out, and the mandatory relocation process may begin; and

WHEREAS, the Relocation Plan includes the results of a comprehensive needs assessment survey, and is incorporated into the Housing Authority's planning process including details of the Authority's relocation activities; and

WHEREAS, the Relocation Plan conforms to the City's General Plan and recently approved Housing Element,

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 Board of Commissioners adopts a resolution approving the Hacienda Relocation Plan, as required by State Relocation Law (Title 25 California Code of Regulations Section 6000 et seq) so that the Housing Authority may proceed further with the Hacienda relocation process. 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 meeting thereof held on June 16, 2015, by the following vote:

AYES: Commissioners Bates, Beckles, Martinez, McLaughlin, Pimplé, Vice Chairperson Myrick, Chairperson Butt, and Housing Authority Tenant Commissioners Johnson and Sutton.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

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. 2001** finally passed and adopted at a Special Housing Authority Meeting held on June 16, 2015.

Pamela Christian
SECRETARY OF THE HOUSING AUTHORITY