

**RESOLUTION NO. 2002**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND ADOPTING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE 2015 ONE-YEAR AND FIVE-YEAR AGENCY PLAN AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

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**WHEREAS**, on October 21, 1998, the U.S. Congress enacted into law the Quality Housing Work Responsibility Act of 1998 (QHWRA) which revised Public Housing and the Housing Choice Voucher (Section 8) programs to require every Public Housing Authority to prepare an Agency Plan every year; and

**WHEREAS**, the proposed Richmond Housing Authority 2015 One-Year and Five-Year Agency Plan contains as many of the local decisions possible within the framework of Federal regulations; and

**WHEREAS**, some notable highlights in the 2015 One-Year and Five-Year Plan include the Authority's intent to participate in HUD's Rental Assistance Demonstration Program (RAD) and under RAD the Authority will convert four of its public housing developments to Section 8 and will access private resources to address the capital improvement needs of these developments; and

**WHEREAS**, the 2015 One-Year and Five-Year Agency Plan also includes detailed information regarding the Hacienda relocation and revitalization project; and

**WHEREAS**, the 2015 One-Year and Five-Year Agency Plan also includes further detail of the other capital improvement projects supported through the Authority's Capital Fund Grant program, and also documents the Housing Authority's intent to revise the public housing Flat Rent Schedule and Section 8 Housing Payment Standards; and

**WHEREAS**, a copy of the 2015 Agency Plan has been presented to the Housing Advisory Commission and made available for review for 45 days as required by the QHWRA, and as of June 8, 2015, which is the date the comment period closed, the Housing Authority had received no written comments; and

**WHEREAS**, as required by HUD the One-Year and Five-Year Agency Plan includes updates of local policies, documents significant amendments and updates the City of Richmond Housing Authority's housing needs assessment; and

**WHEREAS**, the One-Year and Five-Year Agency Plan also identifies the resources required to achieve the goals and objectives outlined in the Housing Authority's FY2015/2016 operating budgets;

**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 2015 One-Year and Five-Year Agency Plan is adopted and the Executive Director is hereby authorized to submit the plan as required by the U.S. Department of Housing and Urban Development (HUD). The Executive Director is hereby further authorized to take all actions necessary to implement the foregoing resolution.

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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. 2002** finally passed and adopted at a Special Housing Authority Meeting held on June 16, 2015.



SECRETARY OF THE HOUSING AUTHORITY