

**HOUSING AUTHORITY RESOLUTION NO. 2019**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND ADOPTING THE HOUSING AUTHORITY FY2016-2017 OPERATING BUDGET IN THE AMOUNT OF \$27,986,944 PROPOSED REVENUES WITH TOTAL PROPOSED EXPENDITURES OF \$27,973,440**

---

**WHEREAS**, the Richmond Housing Authority is a public entity chartered by the City of Richmond, California, as a separate legal entity under the provisions of the U.S. Housing Act of 1937; and

**WHEREAS**, the Housing Authority programs are funded by the Federal Government, subject to the rules and guidelines of the United States Department of Housing and Urban Development (HUD); and

**WHEREAS**, the Richmond Housing Authority's mission is to provide decent, safe and sanitary affordable housing and coordinate supportive services for low-income residents and program participants of the City of Richmond; and

**WHEREAS**, to deliver this mission the Housing Authority administers the Low Rent Public Housing Program, and the Section 8 Housing Choice Voucher Program; and

**WHEREAS**, the Housing Authority also utilizes Project-based Section 8 Vouchers to leverage affordable housing development cost and administers the Capital Fund Grant Modernization Program to fund rehabilitation activity on its existing public housing stock; and

**WHEREAS**, the Housing Authority administers the Project REAL Lead Hazard Control Grant Program, and is currently implementing public housing conversion development activity under HUD's Rental Assistance Demonstration (RAD) Program; and

**WHEREAS**, the Housing Authority's main goals and objectives for FY2016-2017, in addition to the administration of its core programs, will be to complete predevelopment activity and secure funding for the Hacienda Revitalization Project; and

**WHEREAS**, the Housing Authority will also obtain final HUD approval for the Nystrom Village and Nevin Plaza asset repositioning plans, submit a Project REAL VI Lead Hazard Control Grant application, and complete the rehabilitation construction activity for the Triangle Court and Friendship Manor RAD Projects; and

**WHEREAS**, the proposed Housing Authority FY2016-2017 operating budget has been prepared in concert with the City of Richmond's budget process and an operating budget summary is presented as Exhibit A to this Resolution; and

**WHEREAS**, the Housing Authority's proposed operating budget for FY2016-2017 is balanced with sufficient revenues to meet all proposed operating expenditures, with a total of \$27,986,944 of proposed revenues and total proposed expenditures of \$27,973,440.

**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 FY2016-2017 operating budget for the Richmond Housing Authority in the amount of \$27,986,944 in estimated revenues, with total proposed expenditures of \$27,973,440, as set forth in the Exhibit A attached hereto, is hereby adopted.

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 June 28, 2016, by the following vote:

AYES: Commissioners Bates, Beckles, McLaughlin, Myrick, Pimplé, Vice Chairperson Martinez, and Chairperson Butt.  
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. 2019** finally passed and adopted at a Special Housing Authority Meeting held on June 28, 2016.

**Certified as a True Copy**

**PAMELA CHRISTIAN  
CLERK OF THE CITY OF RICHMOND, CALIFORNIA**

BY *Jabrina Lundy*  
**ASSISTANT**

\_\_\_\_\_  
SECRETARY OF THE HOUSING AUTHORITY

EXHIBIT A – FY2016-2017 BUDGET SUMMARY

# Exhibit "A" Budget Summary

	FY2015-16 BUDGET	FY2016-17 Draft BUDGET
<b>Revenue</b>		
Dwelling Rental	\$1,643,852	\$828,000
Grant Reimbursements	\$24,559,766	\$26,489,347
Other Revenue	\$627,066	\$669,597
<b>Total Revenue</b>	<b>\$26,830,684</b>	<b>\$27,986,944</b>
<b>Expenditures</b>		
Salaries & Wages	\$1,903,746	\$1,856,203
Benefits	\$1,152,924	\$1,212,432
Professional & Admin	\$552,490	\$532,400
Other Operating	\$981,632	\$1,241,772
Utilities	\$558,534	\$581,344
Cost Pool	\$703,351	\$710,661
Equipment & Contract Services	\$948,340	\$1,228,500
Provision for Insurance Loss	\$64,250	\$49,500
Asset/Capital Outlay	\$224,084	\$325,383
Grant Expenditures	\$19,741,562	\$20,235,245
<b>Total Expenditures</b>	<b>\$26,830,283</b>	<b>\$27,973,440</b>
<b>Net Impact</b>	<b>\$401</b>	<b>\$13,504</b>