

RESOLUTION NO. 2033

RESOLUTION OF THE OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING APPOINTMENT OF UP TO 7 INDIVIDUALS RECEIVING ASSISTANCE FROM RICHMOND HOUSING AUTHORITY TO THE RESIDENT ADVISORY BOARD, AND AUTHORIZING A ONE-TIME STIPEND OF \$25 FOR MEETING ATTENDANCE

WHEREAS, housing authorities are required to submit an Annual Plan to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the Plan process requires the appointment of a Resident Advisory Board; and

WHEREAS, the Resident Advisory Board must be appointed by the Housing Authority Board of Commissioners; and

WHEREAS, the Housing Authority has identified a reasonable and fair process to identify recipients to serve on the Resident Advisory Board; and

WHEREAS, the individuals expressing interest or selected for appointment will not be known before the Commission goes on summer recess.

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 Housing Authority Executive Director is authorized to appoint up to 7 program participants to the Resident Advisory Board for the 2017 Annual Plan process.

FURTHER RESOLVED, that a one-time stipend of \$25 is authorized for attendance at the Resident Advisory Board meeting(s).



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 July 25, 2017, by the following vote:

AYES: Commissioners Choi, Martinez, Myrick, Willis,
Chairperson Butt, and Housing Authority Tenant
Commissioners Scott and Smith.

NOES: None.

ABSTENTIONS: None.

ABSENT: Vice Chairperson Beckles.

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. 2033**, finally passed and adopted at a Special Housing Authority Meeting held on July 25, 2017.


Pamela Christi
CLERK OF THE HOUSING AUTHORITY

