

RESOLUTION NO. 2038

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA APPOINTING 4 SECTION 8 PARTICIPANTS: JACQUELINE GREER, TOMMY PERRY, JACKIE THOMPSON, AND CONNIE HOLMAN AND 3 PUBLIC HOUSING RESIDENTS: ELIZAMAR DAVIS, DEJARNETT BRANCH AND DORIS MANNY-SEMI TO THE 2017 RESIDENT ADVISORY BOARD

WHEREAS, Public Housing Authorities that operate Section 8 and/or Public Housing Programs are required to submit an Annual Plan to the U.S. Department of Housing and Urban Development; and

WHEREAS, the Plan process requires 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 followed a reasonable and fair process to identify recipients of a Section 8 or Public Housing rental subsidy to serve on the Resident Advisory Board; and

WHEREAS, RHA received notification from a total of 56 residents from Section 8 Participants and Public Housing Residents interested in serving on the 7-member Resident Advisory Board volunteers, and

WHEREAS, RHA staff conducted a random lottery to select 7 members from the pool of 56 residents, in accordance with HUD guidelines.

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 4 Section 8 Participants: Jacqueline Greer, Tommy Perry, Jackie Thompson and Connie Holman, and 3 Public Housing Residents: Elizamar Davis, Dejarnett Branch and Doris Manny-Semi to the 2017 Resident Advisory Board.

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

FURTHER RESOLVED THAT staff will send an acknowledgement to those not appointed to the RAB thanking them for their interest in serving.

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 September 26, 2017, by the following vote:

AYES: Commissioners Beckles, Choi, Martinez, Myrick, Recinos, Willis, and Chairperson Butt.
NOES: None.
ABSTENTIONS: None.
ABSENT: Housing Authority Tenant Commissioners Scott and Smith.

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. 2038**, finally passed and adopted at a special Housing Authority Meeting held on September 26, 2017.

Pamela Christian
CLERK OF THE HOUSING AUTHORITY