

RESOLUTION NO. 2049

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, APPROVING AN ADDITIONAL \$50,000 IN EXPENDITURES FOR LEGAL SERVICES PROVIDED BY RENO & CAVANAUGH, PLLC PURSUANT TO THE RETAINER AGREEMENT FOR LEGAL SERVICES RELATED TO OFFICE OF INSPECTOR GENERAL AUDITS

WHEREAS, the Executive Director of the Richmond Housing Authority (Housing Authority) entered into that certain retainer agreement for legal services (Retainer Agreement) with Reno & Cavanaugh, PLLC (Law Firm) for assistance with various Office of Inspector General (OIG) Audits and U.S. Department of Housing and Urban Development (HUD) matters dated June 6, 2016; and

WHEREAS, it is the policy of the Housing Authority that the Housing Authority is prohibited from incurring costs greater than \$10,000 (Payment Limit) without approval of the Board of Commissioners; and

WHEREAS, the fees for legal services provided by Law Firm under the Retainer Agreement will exceed the Payment Limit; and

WHEREAS, Housing Authority staff, the City Attorney's Office and Law Firm continue to negotiate with HUD and the Office of General Counsel (OGC) on a recovery agreement and settlement agreement to satisfy the OIG audits; and

WHEREAS, based on negotiations to date with HUD and OGC on the settlement agreement and recovery agreement, staff anticipates the Housing Authority will incur an additional \$50,000 in legal fees to Law Firm.

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 is hereby authorized to expend an additional \$50,000 in fees under the Retainer Agreement, for a total not to exceed amount of \$60,000.

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 November 28, 2017, by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

TOM BUTT
Chairperson

[SEAL]

ATTEST:

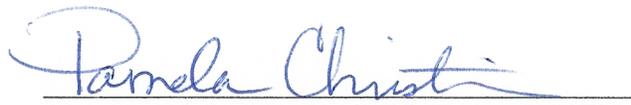
PAMELA CHRISTIAN
Secretary

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. 2049**, finally passed and adopted at a special Housing Authority Meeting held on November 28, 2017.


CLERK OF THE HOUSING AUTHORITY