

**RESOLUTION NO. 2053**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND ADOPTING THE RICHMOND HOUSING AUTHORITY'S 2017-18 ANNUAL PLAN AND AUTHORIZING SUBMISSION OF THE ANNUAL PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

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

WHEREAS, housing authorities are required by HUD regulations to establish a Resident Advisory Board to advise the Housing Authority on the development of the Plan; and

WHEREAS, RHA operates a Section 8 Program requiring an Administrative Plan (Admin Plan), and a Low-Income Public Housing Program that requires an Admissions and Continued Occupancy Policy (ACOP); and

WHEREAS, discretionary policies utilized in the administration of the S8 program, and Public Housing programs are contained in the Admin Plan and ACOP respectively; and

WHEREAS, the Admin Plan and ACOP were made available for public review and comment by posting on RHA's website; and

WHEREAS, a copy of the Admin Plan and ACOP were delivered to Bay Area Legal Aid; and

WHEREAS, on November 27<sup>th</sup> the Resident Advisory Board met to review the plans, and consented to the documents being presented to the Board of Commissioners for approval; and

WHEREAS, the public at large was given an opportunity to present comments or questions during the public hearing.

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 :

1. The Administrative Plan for the Section 8 Programs, and the Admissions and Continued Occupancy Policy for the Public Housing Program are adopted; and
2. Staff is authorized to submit the Annual Plan to the U.S. Department of Housing and Urban Development as required.

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I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on December 19, 2017, by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: Housing Authority Tenant Commissioner 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. 2053** finally passed and adopted at a special Housing Authority Meeting held on December 19, 2017.

  
CLERK OF THE HOUSING AUTHORITY