

RESOLUTION NO. 2055

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA AWARDED A ONE YEAR CONTRACT TO STAFFMARK HOLDINGS, INC. AT AN AMOUNT NOT TO EXCEED \$100,000

WHEREAS, Richmond Housing Authority (RHA) administers a Section 8 Housing Choice Voucher Program with an Annual Contributions Contract (ACC) for 1,851 Vouchers; and

WHEREAS, RHA owns and manages 244 units of rental housing; and

WHEREAS, RHA is working with the U.S. Department of Housing and Urban Development (HUD) on a plan to evaluate the best organizational and administrative structure to provide rental assistance to extremely low-income households in the City of Richmond; and

WHEREAS, a decision on the long-term viability of RHA as a single city public housing authority is tentatively scheduled for June 30, 2018; and

WHEREAS, RHA remains obligated and committed to performing all HUD required functions, and providing quality service to local program participants; and

WHEREAS, utilizing services of temporary employees staffs critical functions, and avoids the unfortunate experience of a reduction in staff, should RHA not continue to operate after June 30, 2018.

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 Executive Director is authorized to award a one year contract, for Fiscal year 2017-18, to Staffmark Holdings, Inc. in an amount not to exceed \$100,000

FURTHER RESOLVED, that should Staffmark Holdings, Inc. not be able to provide sufficient staffing to meet RHA's operational needs, the Executive Director may enter into contract with another firm, provided the total expenditure does not exceed \$100,000.

I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on February 20, 2018, by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: Housing Authority Tenant Commissioner Myrick.

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. 2055**, finally passed and adopted at a special Housing Authority Meeting held on February 20, 2018.


CLERK OF THE HOUSING AUTHORITY