

RESOLUTION NO. 2057

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING A LEASE WITH HERC EQUIPMENT RENTAL FOR A FLAT-BED TRUCK IN AN AMOUNT NOT TO EXCEED \$20,000

WHEREAS, Richmond Housing Authority (RHA) owns three rental housing developments, including two occupied developments with 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 scheduled for June 30, 2018; and

WHEREAS, RHA remains obligated and committed to minimizing conditions at the sites that contribute to blight; and

WHEREAS, RHA is often tasked to dispose of furniture and other items left in a unit at the end of tenancy; and

WHEREAS, RHA has no maintenance vehicle, and there is no surplus or under-utilized trucks in the City fleet; and

WHEREAS, a flat-bed truck is critical to meeting the maintenance needs of RHA's three housing developments; and

WHEREAS, RHA anticipates repositioning all three housing developments within the next three years, ending RHA's obligation to manage and maintain the properties; and

WHEREAS, RHA has engaged the procurement process to purchase a used flat-bed truck to meet the needs during the intervening three year period.

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 execute a lease with HERC Equipment Rental, for a flat-bed truck, in an amount not to exceed \$20,000.

I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on March 6, 2018, by the following vote:

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

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. 2057**, finally passed and adopted at a special Housing Authority Meeting held on March 6, 2018.


CLERK OF THE HOUSING AUTHORITY