

RESOLUTION NO. 2058

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND APPOINTING SECTION 8 PARTICIPANTS WILLIE MAE ESTRADA, ARLENE DEBOSE, GLENN CONNER, ETHA JONES, JAMES WHEATON, AND ANTOINETTE CANNON AND PUBLIC HOUSING RESIDENT CAROL HEGSTROM TO THE 2018 RESIDENT ADVISORY BOARD (RAB), AND PROVIDING A ONE-TIME STIPEND OF \$25 FOR MEETING ATTENDANCE

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

WHEREAS, input from program participants and community stakeholders is a requirement; and

WHEREAS, the Housing Authority Board of Commissioners is charged with the responsibility and authority to appoint members to the Resident Advisory Board (RAB); and

WHEREAS, HUD allows housing authorities to establish a fair and reasonable process of identifying individuals to serve on the RAB; and

WHEREAS, RHA extended a written invitation to all participants in the Section 8 Voucher Program, and all Public Housing residents to serve on the RAB in August 2017; and

WHEREAS, RHA received 56 responses to the invitation, and selected 7 to serve on the 2017 RAB; and

WHEREAS, RHA reached out to all 56 prior respondents to identify current interest, and selected 7 from those responding; and

WHEREAS, all expressed a commitment to perform all the tasks required of RAB members.

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 Willie Mae Estrada, Arlene Debose, Glenn Conner, Etha Jones, James Wheaton, Antoinette Cannon and Carol Hegstrom are appointed to the Resident Advisory Board for the 2018 Annual Plan process.

BE IT FURTHER RESOLVED, that a one-time stipend of \$25 is authorized for attendance at the Resident Advisory Board meeting.

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. 2058**, finally passed and adopted at a special Housing Authority Meeting held on March 6, 2018.


CLERK OF THE HOUSING AUTHORITY