

**RESOLUTION NO. 2060**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND ADOPTING THE RICHMOND HOUSING AUTHORITY'S 2018-19 ANNUAL PLAN AND AUTHORIZING SUBMISSION OF THE ANNUAL PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

---

**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 flash drive; and

**WHEREAS**, on March 28, 2018 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**, additional comments are forthcoming for legal advocates that can be addressed in a revision to the Administrative Plan and Admissions and Continued Occupancy Policy as necessary; 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, including all required certifications, to the U.S. Department of Housing and Urban Development as required.

\*\*\*\*\*

I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on April 17, 2018, by the following vote:

AYES: Commissioners Beckles, Choi, Martinez, Myrick, Recinos, Vice Chair Willis, and Chair Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: Housing Authority Tenant Commissioners Scott and 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. 2060**, finally passed and adopted at a special Housing Authority Meeting held on April 17, 2018.

  
CLERK OF THE HOUSING AUTHORITY