

**RESOLUTION NO. 2064**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AMENDING THE CONTRACT WITH STAFFMARK HOLDINGS, INC., ADDING \$100,000 IN CONTRACT AUTHORITY, FOR AN AMOUNT NOT TO EXCEED \$200,000**

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**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 entered into a Public Housing Authority Recovery and Sustainability (PHARS) agreement with the U.S. Department of Housing and Urban Development (HUD) that creates a six month period in which 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 was tentatively scheduled for June 30, 2018, but by mutual agreement will be extended; and

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

**WHEREAS**, RHA's work load is significantly increased, short-term, determining eligibility and facilitating initial leasing of 79 units of project based vouchers awarded to Mira Flores, and 50 units of project based vouchers awarded to Monterey Pines; 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 December 31, 2018; and

**WHEREAS**, Staffmark currently provides a total of 5-full time equivalent positions including bilingual general administrative support and case management staff; and

**WHEREAS**, under the contract RHA can increase, decrease, or substitute personnel to meet the needs of the organization; and

**WHEREAS**, the temporary staff assigned have provided valuable assistance, including uninterrupted service to clients during staff absences.

**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 increase the contract authority by \$100,000 for a total amount not to exceed \$200,000.

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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 June 19, 2018, by the following vote:

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

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. 2064**, finally passed and adopted at a special Housing Authority Meeting held on June 19, 2018.

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CLERK OF THE HOUSING AUTHORITY

**Certified as a True Copy**

**PAMELA CHRISTIAN  
CLERK OF THE CITY OF RICHMOND, CALIFORNIA**

BY *Jahana Lundy*  
**ASSISTANT**