

RESOLUTION NO. 2069

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND EXTENDING THE CONTRACT WITH BDO PHA FINANCE TO OCTOBER 1, 2019, AND AUTHORIZING AN INCREASE OF \$175,000 IN CONTRACT AUTHORITY

WHEREAS, Richmond Housing Authority (RHA) owns and manages 244 units of Public Housing and a Housing Choice Voucher program; and

WHEREAS, RHA has need of accounting and reporting services in support of its Public Housing and Housing Choice Voucher programs; and

WHEREAS, BDO PHA Finance was originally selected through a competitive process; and

WHEREAS, BDO PHA Finance has provided these services to the RHA with a high level of performance and professionalism; and

WHEREAS, RHA has need for these services to continue uninterrupted.

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 hereby authorized to extend the contract one year with BDO PHA Finance to October 1, 2019, with an increase in the contract amount of \$175,000 .

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to take all actions necessary to implement this resolution.

I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on September 25, 2018, by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioner Recinos.

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. 2069**, finally passed and adopted at a special Housing Authority Meeting held on September 25, 2018.


CLERK OF THE HOUSING AUTHORITY