

RESOLUTION NO. 2076

A RESOLUTION OF THE RICHMOND HOUSING AUTHORITY BOARD OF COMMISSIONERS AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A THREE YEAR CONTRACT WITH UP TO TWO ONE YEAR OPTIONS TO GOLDFARB & LIPMAN, LLP FOR LEGAL CONSULTING SERVICES ASSOCIATED WITH THE ASSETS OF THE RICHMOND HOUSING AUTHORITY

WHEREAS, Goldfarb & Lipman, LLP (“Goldfarb”) has represented the Richmond Housing Authority on affordable housing development matters since 2005; and

WHEREAS, on December 3, 2013, the Board of Commissioners last approved a new legal services agreement with Goldfarb pursuant to Resolution #1972 authorizing the Executive Director to execute a two year contract with up to three one year options with Goldfarb for legal consulting services to support the Richmond Housing Authority’s real estate affordable housing development efforts; and

WHEREAS, the existing contract between the Richmond Housing Authority and Goldfarb will expire on December 30, 2018. The Executive Director would like to execute a new three year contract with up to two one year options with Goldfarb; and

WHEREAS, in January 2018 the City Attorney’s Office issued a Request for Qualifications, including on behalf of the Richmond Housing Authority, and circulated it to interested law firms, the League of California Cities, and local and regional bar associations; and

WHEREAS, Goldfarb has exceptional ranking among the most qualified legal consulting teams and demonstrated a sound understanding of Federal and State policies related to affordable housing, real estate finance and public housing under HUD guidelines and was added to the City Attorney’s qualified law firms list; and

WHEREAS, the City of Richmond does not currently have an agreement with Goldfarb and therefore will not create a conflict of interest with the Richmond Housing Authority pursuing a contract with the firm; and

WHEREAS, the Executive Director of the Richmond Housing Authority would like to utilize the City Attorney’s completed procurement process and engage into another contractual agreement with Goldfarb.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Richmond Housing Authority Board authorize the Executive Director to execute a three year contract with up to two one year options to extend with Goldfarb & Lipman, LLP to perform legal consulting services for an amount not to exceed \$150,000 in support of the Richmond Housing Authority’s real estate development activity.

I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on December 18, 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. 2076**, finally passed and adopted at a special Housing Authority Meeting held on December 18, 2018.


Pamela Christian
CLERK OF THE HOUSING AUTHORITY