

RESOLUTION NO. 2077

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, AMENDING THE CONTRACT WITH STAFFMARK HOLDINGS, INC., ADDING \$150,000 IN CONTRACT AUTHORITY, FOR AN AMOUNT NOT TO EXCEED \$350,000 AND EXTENDING THE EXPIRTION DATE TO JUNE 30 2020

WHEREAS, Richmond Housing Authority (RHA) administers a Section 8 Housing Choice Voucher Program with an Annual Contributions Contract (ACC) for 2,004 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); 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 with 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 contracted personnel staffs critical functions, and avoids the unfortunate experience of a reduction in staff, should RHA not continue to operate; and

WHEREAS, Staffmark currently provides contract personnel who perform the work for a total of 2 full time equivalent positions including bilingual general administrative support and 1 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 contracted personnel assigned have provided valuable assistance, including 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 \$150,000 for a total amount not to exceed \$350,000 and extending the expiration date to June 30, 2020.

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. 2077**, finally passed and adopted at a special Housing Authority Meeting held on December 18, 2018.


CLERK OF THE HOUSING AUTHORITY