

RESOLUTION NO. 2084

A RESOLUTION OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, AUTHORIZING TOTAL PERMANENT DIVESTITURE OF THE BUDGET AUTHORITY AND CORRESPONDING BASELINE UNITS FOR THE HOUSING CHOICE VOUCHER SECTION 8 PROGRAM AND TRANSFER OF SUCH BUDGET AUTHORITY AND BASELINE UNITS TO THE HOUSING AUTHORITY OF CONTRA COSTA COUNTY

WHEREAS, the Richmond Housing Authority (RHA – CA010), as a public housing agency (PHA), receives an allocation of 2,004 Housing Choice Vouchers through the United States Department of Housing and Urban Development (HUD) pursuant to Section 8 of the United States Housing Act of 1937 (42 U.S.C SS 1437 et seq.) and its implementing regulations (24 C.F.R., part 982), as set forth in the Housing Authority’s Consolidation Annual Contributions contract; and

WHEREAS, due to diminishing funding allocations and operational issues, administration of the Section 8 Housing Choice Voucher (HCV) Program by RHA (CA010) has become infeasible;

WHEREAS, HUD has issued policies (Notice PIH 2018-12) that authorize one PHA to voluntarily transfer the total budget authority and corresponding baseline units for its Housing Choice Voucher Program to another PHA, subject to approval by HUD; and

WHEREAS, the Housing Authority of Contra Costa County (HACCC – CA011) operates as a PHA, presently administers a Section 8 Housing Choice Voucher Program in Contra Costa County; and

WHEREAS, HACCC (CA011) has the expertise and capability to effectively administer the Section 8 HCV Program in Contra Costa County (CCC) and it would be advantageous to have the HACCC administer the RHA’s HCV Program as Richmond HCV Program participants could result in more responsiveness to issues and concerns, and could have access to more housing options; and

WHEREAS, Richmond, California is located in CCC; and

WHEREAS, RHA (CA010) is formally requesting from HUD divestiture of its vouchers for transfer to HACCC (CA011); and

WHEREAS, RHA and HACCC (CA011) plan to enter into a Memorandum of Understanding providing for the administration of the Section 8 HCV Program in CCC by the HACCC (CA011), and requiring to the extent possible that the baseline units and HCV transferred by the RHA to the HACCC (CA011) be made available for use solely within CCC; and

WHEREAS, RHA is informed and believes that HACCC (CA011) is agreeable to this request;

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Richmond Housing Authority that, effective July 1, 2019, subject to the approval of HUD, the RHA (CA010) hereby permanently divests and transfers the total budget authority and corresponding baseline units for the HCV Program, as set forth in the Housing Authority’s HACCC (CA011), subject to the requirement that to the extent possible such baseline units and HCV shall be made available for use solely within Contra Costa County.

BE IT FURTHER RESOLVED, that the Executive Director is authorized and directed to submit a letter to HUD, in accordance with Notice PIH 2018-12), requesting approval of the transfer as set forth herein.

BE IT FURTHER RESOLVED, that the Executive Director is authorized to take any and all action necessary to effectuate the intent of this Resolution.

I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a regular meeting held on February 5, 2019, by the following vote:

AYES: Commissioners Bates, Johnson, Martinez, Myrick, Willis, Vice Chair Choi, Chair Butt, and Housing Authority Tenant Commissioner Scott.

NOES: None.

ABSTENTIONS: None.

ABSENT: Housing Authority Tenant Commissioner 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. 2084**, finally passed and adopted at a regular Housing Authority Meeting held on February 5, 2019.


CLERK OF THE HOUSING AUTHORITY