

**RESOLUTION NO. 2082**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, AMENDING THE CONTRACT SCOPE WITH MUNICIPAL RESOURCES GROUP, AND AUTHORIZING AN INCREASE OF \$50,000 IN CONTRACT AUTHORITY**

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**WHEREAS**, Richmond Housing Authority (RHA) owns and manages 244 units of rental Public Housing; and

**WHEREAS**, RHA has an immediate need for qualified consultants to provide public housing management services; and

**WHEREAS**, in 2017, RHA solicited the services of Municipal Resource Group to provide support with day-to-day operations of the RHA, and technical and compliance issues with HUD; and

**WHEREAS**, Municipal Resource Group has provided excellent technical assistance on RHA operations and regulatory compliance issues and provided operational oversight and a management review of RHA's operations; and

**WHEREAS**, due to the issues impacting the RHA, low staffing levels, and key tasks that need to be completed in the short-term, RHA continues to need consulting assistance at the senior management level; and

**WHEREAS**, a contract amendment with Municipal Resource Group was reviewed and approved by the RHA Housing Advisory Commission on October 15, 2018; 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 amend the contract scope and increase the contract amount of \$305,264 by \$50,000 for a not to exceed contract amount of \$355,264.

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

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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, and Chair Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: Housing Authority Tenant Commissioners Scott and 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. 2082**, finally passed and adopted at a regular Housing Authority Meeting held on February 5, 2019.

  
CLERK OF THE HOUSING AUTHORITY