

RESOLUTION NO. 2085

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AMENDING (AMENDMENT NO. 2) THE CONTRACT SCOPE OF WORK WITH MACIAS GINI & O'CONNELL, LLP AND AUTHORIZING AN INCREASE OF \$255,000 IN CONTRACT AUTHORITY

WHEREAS, Richmond Housing Authority (RHA) administers a Section 8 Housing Choice Voucher Program with an Annual Contributions Contract (ACC) for 1,851 Vouchers; and

WHEREAS, RHA owns and manages 244 units of rental housing; and

WHEREAS, in April 2018, through a competitive solicitation process, Macias Gini & O'Connell LLP (MGO) was selected to provide an audit to analyze RHA's accounting systems, financial management systems, and financial position; and

WHEREAS, on April 27, 2018, RHA entered into a consulting agreement with MGO for audit services (Original Contract); and

WHEREAS, the Original Contract was amended administratively to extend the term to December 31, 2019; and

WHEREAS, MGO completed the initial audit and RHA is now being asked to implement the audit's recommendations; and

WHEREAS, RHA would like to amend the Original Contract a second time to allow MGO to support the implementation of all of the actions identified in the audit and provide additional financial support related to assessment procedures and filing of tax returns to strengthen financial and operations practices.

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 Original Contract (Amendment No. 2) to add services to the scope of work and increase the contract amount of \$200,000 by \$255,000 for a not to exceed contract amount of \$455,000.

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 February 26, 2019, by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioner Myrick.

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. 2085**, finally passed and adopted at a special Housing Authority Meeting held on February 26, 2019.

Certified as a True Copy
PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND, CALIFORNIA
BY *Sabrina Lewis*
ASSISTANT