

**RESOLUTION NO. 2086**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, REVISING THE LIST OF AUTHORIZED SIGNATURES TO MECHANICS BANK DEPOSITORY AND CHECKING ACCOUNTS BY DELETING THE FORMER RICHMOND HOUSING AUTHORITY'S ACTING EXECUTIVE DIRECTOR AND ADDING THE RICHMOND HOUSING AUTHORITY'S EXECUTIVE DIRECTOR**

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**WHEREAS**, the Housing Authority of the City of Richmond is required to maintain and periodically update the List of Authorized Signatures of Housing Authority employees authorized to make deposits or withdrawals of funds with Mechanics Bank; and

**WHEREAS**, subsequent to the Changes to List of Authorized Signatures, the Housing Authority of the City of Richmond needed to revise the authorization list due to the resignation of the Richmond Housing Authority's Acting Executive Director in order to make deposits or withdrawals of funds with Mechanics Bank.

**NOW, THEREFORE, BE IT RESOLVED**, that the Housing Authority of the City of Richmond, California, hereby amends the Changes to List of Authorized Signatures to delete Gabino Arredondo, Richmond Housing Authority Acting Executive Director, and to add Nannette Beacham, Richmond Housing Authority Executive Director.

**BE IT FURTHER RESOLVED**, that the following Housing Authority officers holding the title(s) specified herein below or their successors in office are hereby authorized to order the deposit or withdrawal of funds with Mechanics Bank and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

Nannette Beacham    Executive Director

Markisha Guillory    Budget Administrator

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I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on March 19, 2019, by the following vote:

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

NOES: None.

ABSTENTIONS: None.

ABSENT: Housing Authority Tenant Commissioner Smith.

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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. 2086**, finally passed and adopted at a special Housing Authority Meeting held on March 19, 2019.

  
CLERK OF THE HOUSING AUTHORITY