

**RESOLUTION NO. 2089**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND FOR A SOLE SOURCE CONTRACT WITH CENTURY GROUP EXECUTIVE RECRUITMENT FOR AN AMOUNT NOT TO EXCEED \$100,000**

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**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 has recruited for a Finance Manager position and it has been unsuccessful; and

**WHEREAS** Century Group Executive Recruitment will support the finance management of the RHA; and

**WHEREAS**, under the contract RHA can increase, decrease, or substitute personnel to meet the needs of the organization.

**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 for a total amount not to exceed \$100,000 with an expiration date of March 31, 2020.

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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 April 16, 2019, by the following vote:

AYES: Commissioners Bates, Johnson, Myrick, Willis, Vice Chairperson Choi, and Chairperson Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioner Martinez and Housing Authority Tenant Commissioners Scott and Smith.

TOM BUTT  
Chairperson  
[SEAL]

ATTEST:

PAMELA CHRISTIAN  
Secretary

Approved as to form:

BRUCE REED 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. 2089**, finally passed and adopted at a special Housing Authority Meeting held on April 16, 2019.

  
CLERK OF THE HOUSING AUTHORITY