

RESOLUTION NO. 2104

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, APPROVING PAYMENT OF A ONE-YEAR SOLE-SOURCE LICENSE AGREEMENT ADDENDUM WITH YARDI COMPUTER SYSTEMS, INC. TO PROVIDE REQUIRED COMPUTER SOFTWARE TO ADMINISTER THE AUTHORITY'S PUBLIC HOUSING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$21,556.20 ENDING JUNE 30, 2020

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, the Housing Authority competitively selected and has been using the Yardi Computer System since May 2011; and

WHEREAS, the Housing Authority requires the ongoing use of the Yardi computer system, which integrates public housing program administration, federally mandated compliance activity, accounting and property management functions on one complete platform; and

WHEREAS, the Yardi software allows the Housing Authority staff to perform all of the required initial and annual income certifications for public housing program participants and generates all of the required reports to maintain compliance with HUD regulations; and

WHEREAS, the Yardi computer system also helps to streamline workflows, track performance measures and produce tenant account receivables, work-order processing, Housing Quality Standards (HQS) inspection activity and budget variance reports; and

WHEREAS, with the Yardi computer system fully up and running well, it would be an operational problem, which would negatively impact service delivery, if the Housing Authority were to change computer systems at this time.

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 execute a one year license agreement addendum with Yardi Computer Systems, Inc. to provide the computer software required to administer the Low Income Public Housing Program in an amount not to exceed \$21,556.20.

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 July 23, 2019, by the following vote:

AYES: Commissioners Bates, Johnson, Martinez, Myrick, Willis, Vice Chairperson Choi, and Chairperson 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. 2104**, finally passed and adopted at a special Housing Authority Meeting held on July 23, 2019.


CLERK OF THE HOUSING AUTHORITY