

RESOLUTION NO. 2105

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, FOR A SIXTH CONTRACT AMENDMENT WITH A STEP ABOVE INCREASING THE PAYMENT LIMIT BY \$12,000 TO A NOT TO EXCEED AMOUNT OF \$172,000

WHEREAS, Richmond Housing Authority (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 need of elevator maintenance services in support of its Public Housing at the Nevin Plaza Development; and

WHEREAS, A Step Above was originally selected through a competitive process; and

WHEREAS, A Step Above has provided these services to the RHA; and

WHEREAS, RHA has a 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 authorized to enter into a sixth contract amendment and increase the payment limit amount of \$12,000 to a not to exceed amount of \$172,000.

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 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:

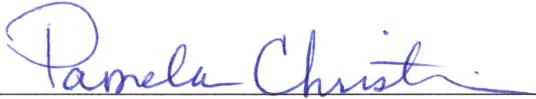
PAMELA CHRISTIAN
Secretary

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. 2105**, finally passed and adopted at a special Housing Authority Meeting held on July 23, 2019.


CLERK OF THE HOUSING AUTHORITY