

RESOLUTION NO. 2111

A JOINT RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND AND BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND APPROVING AND AUTHORIZING THE BOARD CHAIR AND THE EXECUTIVE DIRECTOR TO EXECUTE AND THE MAYOR TO ACKNOWLEDGE ON BEHALF OF THE CITY THE 2019 PUBLIC HOUSING AUTHORITY RECOVERY AND SUSTAINABILITY (PHARS) AGREEMENT AND ACTION PLAN WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

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

WHEREAS, the purpose of the Recovery Agreement and Action Plan are to achieve improved levels of sustainable performance; and

WHEREAS, the Recovery Agreement and Action Plan is a binding contract required by federal statute 42 U.S.C. 143 7d(j)(2), that delineates performance outcomes, timelines, and reporting requirements that must be strictly adhered to; and

WHEREAS, the Recovery Agreement and Action Plan specifies remedies to achieve agreed upon levels of performance; and

WHEREAS, the Recovery Agreement and Action Plan is consistent and supports the implementation of the Board of Commissioners policy direction on December 4, 2018, to reposition Richmond Housing Authority (RHA) assets and public housing properties; and

WHEREAS, the Recovery Agreement and Action Plan creates timelines for repositioning RHA assets and public housing properties including the Hacienda Development, Administrative Building, Nevin Plaza Development, Nystrom Village Development, and Richmond Village 1, 2, and 3; and

WHEREAS, RHA staff is committed to working with HUD and successfully delivering the desired outcomes; and

WHEREAS, the City of Richmond agrees to work in good faith to assist the RHA and HUD accomplish the tasks described in the Action Plan; and

WHEREAS, should HUD determine that RHA has not complied with this Agreement and that remedies described in this Agreement are appropriate, to the extent that action from the City of Richmond is required to effectively implement a remedy, the City of Richmond will cooperate in good faith to facilitate such remedies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AND THE MEMBERS OF THE RICHMOND CITY COUNCIL, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA THAT the Richmond Housing Authority Board Chair and the Executive Director are authorized to execute, and the Mayor to acknowledge on behalf of the City, the 2019 Public Housing Authority Recovery and Sustainability (PHARS) Agreement and Action Plan with the U. S. Department of Housing and Urban Development.

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 joint meeting with the City Council held on October 22, 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.

THOMAS K. BUTT
Chairperson

[SEAL]

ATTEST:

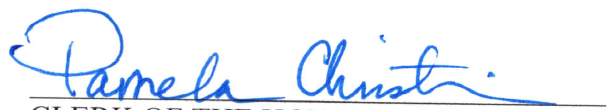
PAMELA CHRISTIAN
Secretary

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. 2111**, finally passed and adopted at a special joint meeting held October 22, 2019.


CLERK OF THE HOUSING AUTHORITY