

RESOLUTION NO. 2112

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, ADOPTING A RESOLUTION AUTHORIZING ACCEPTANCE AND APPROPRIATION OF A \$401,523 COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FROM CONTRA COSTA COUNTY FOR THE MODERNIZATION OF THE ELEVATORS AT NEVIN PLAZA AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ALL AGREEMENTS NECESSARY TO ACCEPT AND APPROPRIATE THE AWARD

WHEREAS, the Richmond Housing Authority (RHA) owns and manages 244 units of rental housing; and

WHEREAS, the RHA is obligated and committed to performing all HUD required functions, and providing quality service to local program participants; and

WHEREAS, the RHA determined that the elevators at Nevin Plaza need to be modernized to support its residents; and

WHEREAS, on April 12, 2019, bids for the modernization of the elevators were solicited; and

WHEREAS, the Enpro Services, Inc. low bid amount was reviewed for bid compliance requirements and found acceptable; and

WHEREAS, on June 25, 2019, the Board of Commissioners approved a \$1,130,000 contract with Enpro Services, Inc. to modernize the elevators at Nevin Plaza; and

WHEREAS, RHA submitted a Community Development Block Grant (CDBG) application to help off-set RHA's costs to modernize the elevators at Nevin Plaza; and

WHEREAS, a \$401,523 CDBG award was recommended and approved by the Contra Costa County Board of Supervisors for the elevator modernization project at Nevin Plaza; and

WHEREAS, on tax credit projects such as what is being anticipated at Nevin Plaza for its disposition and rehabilitation, a deferred loan is preferable to a grant as any costs paid for using grant funds must be removed from the tax credit basis, reducing the amount of tax credits for which the project is eligible; and

WHEREAS, the approval of the CDBG award, if accepted, would free up RHA capital funds to renovate vacant units at both Nystrom Village and Nevin Plaza.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA THAT the Executive Director is authorized on behalf of the Housing Authority to accept and appropriate \$401,523 in HUD Community Development Block Grant funds administered by the County of Contra Costa for the modernization of the elevators at Nevin Plaza.

BE IT FURTHER RESOLVED the Executive Director is authorized to negotiate and execute all agreements necessary to obtain the CDBG award for the modernization of elevators at Nevin Plaza and implement the intent of this resolution.

The foregoing resolution was passed and adopted by the Commissioners of the Housing Authority of the City of Richmond at a special meeting thereof held on December 17, 2019, by the following vote:

AYES: Commissioners Bates, Johnson, Martinez, Myrick, Willis, Vice Chairperson Choi, Chairperson Butt, and Housing Authority Tenant Commissioners Scott.
NOES: None.
ABSTENTIONS: None.
ABSENT: None.

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. 2112** finally passed and adopted at a Special Housing Authority Meeting held on December 17, 2019.

Pamela Christian
CLERK OF THE HOUSING AUTHORITY