RESOLUTION NO. 1956

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND APPROVING THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM DATA AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE SECTION EIGHT PROGRAM

WHEREAS, the Section 8 Management Assessment Program (SEMAP) is the primary evaluation tool the U.S. Department of Housing and Urban Development (HUD) uses to evaluate performance by each local Housing agency; and

WHEREAS, SEMAP is an annual reporting requirement, due 60 days after the end of the fiscal year; and

WHEREAS, staff has compiled accurate and complete information in the preparation of the 2011 SEMAP report, and it is ready to be submitted to HUD.

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 Housing Authority of the City of Richmond does hereby direct the Housing Authority Executive Director to submit the Section 8 Management Assessment Program data for the period of July 1, 2010, through June 30, 2011, which is attached hereto as Exhibit A.

AYES:		ers Bates, Beckles, Boozé, Ritterman, Rogers, Vice Butt, and Chairperson McLaughlin.
NOES:	None.	
ABSTENTIONS:	None.	
ABSENT:	None.	
		GAYLE MCLAUGHLIN
		Chairperson
		[SEAL]
ATTEST:		
DIANE HOLMES		
Secretary		
Approved as to form:		
RANDY RIDDLE		
Attorney		
State of California	}	
County of Contra Cos		
City of Richmond	}	

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 October 4, 2011, by the

following vote:

I certify that the foregoing is a true copy of **Resolution No. 1956** finally passed and adopted at a Special Housing Authority Meeting held on October 4, 2011.