

RESOLUTION NO. 1963

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND APPROVING THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM CERTIFICATION 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 2012 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 submit the Section 8 Management Assessment Program data for the period of July 1, 2011 through June 30, 2012, which is attached hereto as Exhibit A.

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 July 24, 2012, by the following vote:

AYES: Commissioners Bates, Beckles, Boozé, Butt, Ritterman, Vice Chairperson Rogers, Housing Tenant Commissioners Hall, Thompson, 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 Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of **Resolution No. 1963** finally passed and adopted at a Special Housing Authority Meeting held on July 24, 2012.