

HOUSING AUTHORITY RESOLUTION NO. 2003

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND APPROVING PAYMENT OF A THREE-YEAR CONTRACT RENEWAL WITH YARDI COMPUTER SYSTEMS, INC. TO PROVIDE REQUIRED COMPUTER SOFTWARE TO ADMINISTER THE AUTHORITY'S PUBLIC HOUSING AND SECTION 8 PROGRAMS FOR AN AMOUNT NOT TO EXCEED \$55,000 PER YEAR

WHEREAS, the Housing Authority competitively selected and has been using the Yardi Computer System since May 2011; and

WHEREAS, a Request for Qualifications (RFQ) was released on October 24, 2008, and on December 1, 2008 six (6) compliant proposals were received and a panel reviewed and ranked the proposals, with Yardi Computer Systems, Inc. ranked the highest by the panel and awarded the contract; and

WHEREAS, the Housing Authority requires the ongoing use of the Yardi computer system, which integrates public housing and section 8 program administration, federally mandated compliance activity, accounting and property management functions on one complete platform; and

WHEREAS, the Yardi software allows the Housing Authority staff to perform all of the required initial and annual income certifications for public housing and section 8 program participants and generates all of the required reports to maintain full compliance with HUD regulations; and

WHEREAS, the Yardi computer system also helps to streamline workflows, track performance measures and produce tenant account receivables, work-order processing, Housing Quality Standards (HQS) inspection activity and budget variance reports on a monthly basis; and

WHEREAS, with the Yardi computer system fully up and running well and it would be an operational problem, which would negatively impact service delivery, if the Housing Authority were to change computer systems at this time;

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 execute payment on a three-year contract renewal with Yardi Computer Systems, Inc. to provide the computer software required to administer the Low-Income Public Housing and Housing Choice Voucher Section 8 Programs in an amount not to exceed \$55,000 per year. The Executive Director is hereby further authorized to take all actions necessary to implement the foregoing resolution.

The foregoing resolution was passed and adopted by the Commissioners of the Housing Authority of the City of Richmond at a meeting thereof held on July 7, 2015, by the following vote:

- AYES: Commissioners, Beckles, Martinez, McLaughlin, Pimplé, Vice Chairperson Myrick, Chairperson Butt, and Housing Authority Tenant Commissioners Johnson and Sutton.
- NOES: None.
- ABSTENTIONS: None.
- ABSENT: Councilmember Bates.

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. 2003** finally passed and adopted at a Special Housing Authority Meeting held on July 7, 2015.


SECRETARY OF THE HOUSING AUTHORITY