

**RESOLUTION NO. 2075**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND EXTENDING THE CONTRACT WITH CVR ASSOCIATES, INC. TO JUNE 30, 2019, AND AUTHORIZING AN INCREASE OF \$140,000 IN CONTRACT AUTHORITY**

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

**WHEREAS**, RHA has an immediate need for qualified consultants to provide public housing management and financial services; and

**WHEREAS**, CVR Associates, Inc. was originally selected through a competitive process; and

**WHEREAS**, CVR Associates, Inc. has provided these services to the RHA with a high level of performance and professionalism;

**WHEREAS**, a contract amendment with CVR Associates, Inc. was reviewed and approved by the RHA Housing Advisory Commission on October 15, 2018; and

**WHEREAS**, the RHA needs these services to continue operating without interruption.

**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 hereby authorized to extend the contract to June 30, 2019, with an increase in the contract amount of \$140,000.

**BE IT FURTHER RESOLVED** that the Executive Director is hereby authorized to take all actions necessary to implement this resolution.

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I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on November 20, 2018, by the following vote:

AYES: Commissioners Choi, Martinez, Recinos, Vice Chair Willis, Chair Butt, and Housing Authority Tenant Commissioners Scott and Smith.

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioners Beckles and Myrick.

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. 2075**, finally passed and adopted at a special Housing Authority Meeting held on November 20, 2018.

  
CLERK OF THE HOUSING AUTHORITY