

RESOLUTION NO. 2102

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF RICHMOND ADOPTING THE HOUSING
AUTHORITY FISCAL YEAR 2019-2020 OPERATING BUDGET IN THE AMOUNT OF
\$3,887,971 PROPOSED REVENUES WITH TOTAL PROPOSED EXPENDITURES OF
\$5,635,912**

WHEREAS, the Richmond Housing Authority (RHA) is a public entity chartered by the City of Richmond, California, as a separate legal entity under the provisions of the U.S. Housing Act of 1937; and

WHEREAS, RHA's programs are funded by the Federal Government, subject to the rules and guidelines of the United States Department of Housing and Urban Development (HUD); and

WHEREAS, RHA's mission is to provide decent, safe and sanitary affordable housing and coordinate supportive services for low-income residents and program participants of the City of Richmond; and

WHEREAS, RHA administers the Low Rent Public Housing Program, utilizes Project-based Section 8 Vouchers to leverage affordable housing development cost and administers the Capital Fund Grant Modernization Program to fund rehabilitation activity on its existing public housing stock; and

WHEREAS, effective July 1, 2019, RHA's Housing Choice Voucher (HCV) Section 8 Program was transferred to the Housing Authority of Contra Costa County (HACCC); and

WHEREAS, HCV funding and associated payments to landlords along with the administrative fee will no longer reside with the RHA and HACCC will assume this responsibility going forward to HACCC; and

WHEREAS, the RHA's main goals and objectives for FY2019-2020, in addition to the administration of its core programs, will be to complete predevelopment activity and secure funding for the Hacienda Revitalization Project; and

WHEREAS, RHA will also obtain final HUD approval for the Nystrom Village and Nevin Plaza asset repositioning plans; and

WHEREAS, the proposed RHA FY2019-2020 operating budget has been prepared in concert with the City of Richmond's budget process and an operating budget summary is presented; and

WHEREAS, RHA's operating budget for FY2019-2020 is a total of \$3,887,971 in estimated revenues and total proposed expenditures of \$5,635,912.

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 FY2019-2020 operating budget for the Richmond Housing Authority in the amount of \$3,887,971 in estimated revenues, with total proposed expenditures of \$5,635,912 as set forth in the Exhibit A attached hereto, is hereby adopted.

The Executive Director is hereby further authorized to take all actions necessary to implement the foregoing resolution.

I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on July 16, 2019, by the following vote:

AYES: Commissioners Bates, Johnson, Martinez, Myrick, Willis, Vice Chairperson Choi, Chairperson Butt, and Housing Authority Tenant Commissioner Scott.

NOES: None.

ABSTENTIONS: None.

ABSENT: Housing Authority Tenant Commissioner Smith.

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. 2102**, finally passed and adopted at a special Housing Authority Meeting held on July 16, 2019.


CLERK OF THE HOUSING AUTHORITY