

RESOLUTION NO. _____

A JOINT RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND AND BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND (RHA) APPROVING A FIRST CONTRACT AMENDMENT WITH ANTHONY MA TO PROVIDE FINANCIAL CONSULTING SERVICES FOR THE RICHMOND HOUSING AUTHORITY IN THE AMOUNT OF \$90,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$100,000 AND EXTENDING THE TERM TO JUNE 30, 2023

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, and administers the Capital Fund Grant Modernization Program to fund rehabilitation activity on its existing public housing stock; and

WHEREAS, the RHA and City of Richmond have an immediate need for a qualified Public Housing financial services consultant to complete all audits and incomplete IRS tasks; and

WHEREAS, RHA and City staff is recommending approval of a consulting contract with Public Housing financial expert, Anthony Ma, former Oakland Housing Authority (OHA) Finance Director.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AND THE MEMBERS OF THE RICHMOND CITY COUNCIL, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA, approve a first contract amendment with Anthony Ma to provide financial consulting services (including Federal, State and IRS Audits) for the Richmond Housing Authority in the amount of \$90,000 for a total amount not to exceed \$100,000 and extending the term to June 30, 2023.

BE IT FURTHER RESOLVED THAT the Executive Director and City Manager is authorized to take all actions necessary to implement the foregoing resolution.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond and the Richmond Housing Board of Commissioners at a joint meeting thereof held on July , by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Chairperson

[SEAL]

ATTEST:

Secretary
Approved as to form:

Attorney
State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of **Resolution No.** , finally passed and adopted at a joint City Council and Housing Authority Meeting held on June .

CLERK OF THE HOUSING AUTHORITY