

**THE BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE COUNTY OF CONTRA COSTA  
RESOLUTION NO. 5191**

**RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION FOR THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM**

WHEREAS, the Housing Authority of the County of Contra Costa (HACCC) owns the Las Deltas development totaling 214 units;

and WHEREAS, Congress has not appropriated sufficient public housing operating subsidy or public housing capital funds to preserve public housing units or to maintain their affordability for the long term;

and WHEREAS, the United States Department of Housing and Urban Development (HUD) has introduced its Rental Assistance Demonstration (RAD) Program that converts public housing to another form of subsidy that provides a more reliable funding stream than public housing;

and WHEREAS, HACCC is approved for a 90 unit RAD application for Las Deltas; and WHEREAS, it is HACCC's desire to submit a RAD application to expand the approved 90 units to include all 214 units at the Las Deltas public housing development;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the County of Contra Costa hereby authorizes the Executive Director or his designee 1) to expand the existing RAD application to HUD to include all 214 units at Las Deltas and 2) to submit any documents or information requested by HUD and 3) to execute any and all documents and approvals that may be required by any party to complete the application and conversion process.

PASSED AND ADOPTED ON August 18, 2015 by the following vote of the Commissioners.

AYES: Gioia, Andersen, Piepho, Mitchoff

NOES: None

ABSENT: Glover, Nahtaniel, George-Oden

ABSTAIN: None

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF AN ACTION TAKEN AND ENTERED ON THE MINUTES OF THE BOARD OF COMMISSIONERS ON THE DATE SHOWN.

ATTESTED August 18 2015  
JOSEPH VILLARREAL, SECRETARY OF THE BOARD OF COMMISSIONERS  
AND EXECUTIVE DIRECTOR

BY 