

THE BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE COUNTY OF CONTRA COSTA

RESOLUTION NO. 5196

APPROVING AMENDMENTS TO THE PROCUREMENT POLICY
FOR THE HOUSING AUTHORITY OF THE COUNTY OF CONTRA COSTA

Whereas, the Board of Commissioners adopted the Housing Authority's Procurement Policy on June 27, 2006, and

Whereas, the Board of Commissioners adopted amendments to the Housing Authority's Procurement Policy on July 21, 2009, and

Whereas, the Board of Commissioners adopted amendments to the Housing Authority's Procurement Policy on April 27, 2010, and

Whereas, HUD has updated the procurement requirements for public housing agencies and the amended Procurement Policy complies with the procurement standards of 2 CFR part 200;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the County of Contra Costa that the Authority's amended Procurement Policy is effective immediately.

PASSED AND ADOPTED ON December 8 2015 by
the following vote of the Commissioners.

AYES: Gioia, Andersen, Piepho, Mitchoff, Glover

NOES: None

ABSENT: Nathaniel

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 December 8 2015
JOSEPH VILLARREAL, CLERK OF THE
BOARD OF COMMISSIONERS
AND EXECUTIVE DIRECTOR

By Jane Miller