

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

RESOLUTION NO. 5224

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY OF THE COUNTY OF CONTRA COSTA TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PARTIAL DEMOLITION AND TOTAL DISPOSITION OF LAS DELTAS AND LAS DELTAS ANNEX I

WHEREAS, the Housing Authority of the County of Contra Costa (HACCC) wants to demolish and dispose of 107 units in Properties 6 and 9A in the Las Deltas and Las Deltas Annex I ("Units"); and

WHEREAS, HACCC consulted with the Resident Advisory Board on September 26, 2018; and

WHEREAS, the Resident Advisory Board approved the submission of a demolition and disposition application for Las Deltas and Las Deltas Annex 1 to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, on May 7, 2019, the Contra Costa County Board of Supervisors expressed their support for the demolition and disposition application for Las Deltas and Las Deltas Annex 1; and

WHEREAS, on May 21, 2019, HACCC's Board of Commissioners approved the submission of a demolition and disposition application for Las Deltas and Las Deltas Annex 1 to HUD.

NOW, THEREFORE, BE IT RESOLVED, by the HACCC Board of Commissioners, that they express their support of the submission by staff of a demolition and disposition application for Las Deltas and Las Deltas Annex 1 to HUD.

BE IT FURTHER RESOLVED, that the Executive Director is authorized and directed to submit a complete application to HUD seeking approval to demolish the 107 remaining units in Properties 6 and 9A at Las Deltas and Las Deltas Annex I.

BE IT FURTHER RESOLVED, that the Executive Director is authorized to take any and all actions to effectuate the intent of this resolution.

PASSED, ADOPTED AND APPROVED this 11th day of June, 2019 by
the following vote:

AYES: *Giulia, Andersen, Burgis, Mitchoff, Glover*

NOES: *None*

ABSENT: *None*

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 *Stephanie Mello*
CLERK OF THE BOARD OF COMMISSIONERS

By *[Signature]*
JOSEPH VILLARREAL, EXECUTIVE DIRECTOR