

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

RESOLUTION NO. 5220

**RESOLUTION ACCEPTING THE VOLUNTARY TRANSFER OF THE
RICHMOND HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER AND
PROJECT-BASED VOUCHER PROGRAMS TO THE HOUSING AUTHORITY
OF THE COUNTY OF CONTRA COSTA**

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) has issued policies and guidance (Notice PIH 2018-12) that authorize one housing authority (PHA) to voluntarily transfer the total budget authority and corresponding baseline units for its Housing Choice Voucher (Voucher) and Project-based Voucher (PBV) Programs to another PHA, subject to approval by HUD; and

WHEREAS, due to diminishing funding allocations and operational issues, the Richmond Housing Authority - CA010 (RHA) has determined that administration of the Voucher Program by RHA has become infeasible; and

WHEREAS, the Richmond Housing Authority - CA010 (RHA) has informed HUD that it desires to transfer its allocation of 2,004 Vouchers (and any attendant PBVs) to the Housing Authority of the County of Contra Costa – CA011 (HACCC); and

WHEREAS, HACCC meets HUD's requirements for a receiving PHA under Notice PIH 2018-12 because, among other qualifications, HACCC is in the same state as RHA, has jurisdictional authority to administer RHA's voucher programs, has the administrative capacity to manage RHA's existing voucher programs and is a High Performer under HUD's Section 8 Management Assessment Program; and

WHEREAS, HUD has expressed a preference that HACCC receive the transfer of RHA's vouchers; and

WHEREAS, HACCC intends to work closely with HUD and RHA up until the transfer to ensure that the transfer will not harm HACCC's High Performer status or its financial stability or will in any other manner jeopardize HACCC;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the County of Contra Costa, that, effective July 1, 2019, subject to the approval of HUD and the qualifications listed above, HACCC will accept the transfer of the Richmond Housing Authority's voucher programs as provided in Notice PIH 2018-12.

BE IT FURTHER RESOLVED, that the Executive Director is authorized and directed to submit a letter to HUD, in accordance with Notice PIH 2018-12, requesting approval of the transfer as set forth herein.

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

PASSED, ADOPTED AND APPROVED this 12th day of February, 2019 by the following vote:

AYES: Gioia, Andersen, Burgis, Mitchoff, Glover

NOS: None

ABSTAIN: None

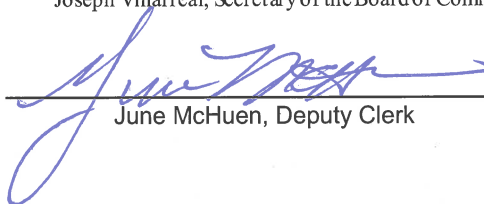
ABSENT: George-Oden

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Commissioners on the date shown.

ATTESTED: February 12, 2019

Joseph Villarreal, Secretary of the Board of Commissioners and Executive Director

By



June McHuen, Deputy Clerk