

RESOLUTION NO. 734

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT AND ANY AMENDMENTS WITH CGI, INC. FOR ONE FULL-TIME SENIOR MANAGER FOR JUNE 1, 2007 THROUGH JUNE 30, 2007 IN AN AMOUNT NOT TO EXCEED \$20,000

WHEREAS, the United States Department of Housing and Urban Development (HUD) has deemed the BHA's Section 8 Program to be in "troubled" status since 2002 based upon BHA's Section Eight Management Assessment Program (SEMAP) scores; and

WHEREAS, in October 2005, HUD gave BHA until June 30, 2006 to achieve a passing score on a range of performance indicators; and

WHEREAS, HUD advised the BHA in the fall of 2006 that it had not achieved a passing score; and

WHEREAS, in April 2007, HUD notified BHA that its public housing program was also designated as "troubled" based upon its Public Housing Assessment System (PHAS) score for fiscal year end June 30, 2006; and

WHEREAS, a complete restructuring of BHA's administrative structure is also necessary in order to bring the operations into conformance with federal standards; and

WHEREAS, HUD has made it clear that if BHA cannot perform by a deadline which may be as soon as one year and no longer than two years from now, BHA will lose its federal subsidies to operate its housing programs in Berkeley; and

WHEREAS, based upon BHA's performance, HUD determined that the BHA governance required restructuring to adequately monitor the agency and provide the necessary oversight to ensure its programs were operated in accordance with HUD regulations and guidelines: and

WHEREAS, in order to transition from the current structure to the new one, the BHA requires some additional assistance during the month of June to manage BHA operations; and

WEREAS, CGI, Inc. has been identified as a firm that can provide such assistance. Specifically, the Government Services and Business Processes Division of CGI has been assisting public housing authorities and HUD for over 15 years. During this time, CGI has performed numerous contract covering management and reengineering of troubled PHAs, program assessments, analysis agency plans, SEMAP audits, PIC reporting and corrections, development of ACOPs and administrative plans and various training programs. They have also been contacted by HUD to provide assessments and corrective action plans throughout the country; and

WHEREAS, CGI has expressed their willingness to provide one full-time Senior Manager for the month of June who will provide the BHA Manager with assistance in developing an interim and permanent staffing plan; and

WHEREAS, funds are available in the City General Fund subsidy, which is budgeted in the FY 2007 BHA budget.

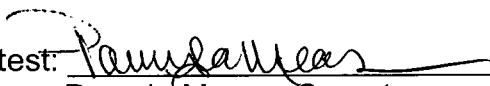
NOW THEREFORE, BE IT RESOLVED by the Berkeley Housing Authority Board of Commissioners that the Executive Director is authorized to execute a contract and any amendments with CGI, Inc. to provide one full-time Senior Manager to assist the Housing Authority Manager in developing an interim and permanent staffing plan from June 1, 2007 through June 30, 2007 in the amount of \$20,000.

The foregoing Resolution was adopted by the Berkeley Housing Authority on May 22, 2007 by the following vote:

Ayes: Authority Members Anderson, Capitelli, Hunt, Maio, Moody, Moore, Olds, Spring, Worthington, Wozniak and Chairperson Bates.

Noes: None.

Absent: None.

Attest: 
Pamyla Means, Secretary


Tom Bates, Chairperson