TACOMA HOUSING AUTHORITY

RESOLUTION 2021-12-08 (7)

Date: December 8, 2021

To: THA Board of Commissioners

From: April Black
Executive Director

Re: Interlocal Agreement with the Pierce County Housing Authority for Brawner Contract

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This Resolution would authorize Tacoma Housing Authority's (THA) Executive Director to execute an Intergovernmental Cooperative Purchasing Agreement with Pierce County Housing Authority (PCHA) so that it may rely on THA's procurement of Brawner & Company to contract with Brawner for financial services.

Background

Pierce County Housing Authority seeks to secure a consultant to assist in financial consulting services for the repositioning of its public housing portfolio under the Rental Assistance Demonstration (RAD) program. The work involves the repositioning and syndication of 498 units, of which 395 will be converted under the RAD program. For this same type of work THA procured Brawner & Company. PCHA wishes to rely on THA's procurement to contract with Brawner & Company. This is permissible if THA and PCHA sign an Interlocal Cooperation Agreement under The Interlocal Cooperation Act, Chap. 39.34 RCW.

Recommendation

Staff recommends entering into an Interlocal Agreement with Pierce County Housing Authority so it may contract for needed procurement services.

TACOMA HOUSING AUTHORITY

RESOLUTION 2021-12-08 (7)
(Interlocal Agreement with Pierce County Housing Authority)

A **RESOLUTION** of the Board of Commissioners of the Housing Authority of the City of Tacoma

WHEREAS, Pierce County Housing Authority seeks to secure a consultant to assist in financial consulting services; and

WHEREAS, THA followed the Housing and Urban Development (HUD) procurement process 24 CFR 85.36 and THA's Procurement policy in procuring financial consultation services with J.H. Brawner & Company (Brawner) in August, 2016; and

WHEREAS, The THA Board of Commissioners approved resolution 2016-8-24 (3) authorizing a contract with Brawner for financial services; and

WHEREAS, PCHA wishes to use the services of Brawner to provide financial consulting services for the repositioning of its Public Housing Portfolio under the Rental Assistance Demonstration (RAD) program; and

WHEREAS, Chapter 39.34 RCW (The Interlocal Cooperation Act) permits public agencies to cooperate and exercise joint powers in carrying out their public purposes, includes the purchase of goods and services; now, therefore be it

Resolved by the Board of Commissioners of the Housing Authority of the City of Tacoma, Washington as follows:

The Executive Director is authorized to enter into an Intergovernmental Cooperative Purchasing Agreement with Pierce County Housing Authority so that housing authority may rely on THA's procurement of Brawner & Company to contract with Brawner & Company for financial services provided.

Approved: December 8, 2021

Stanley Rumbaugh, Chair