

RESOLUTION HR2019-\_\_

RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE HOUSING AUTHORITY OF THE CITY OF NAPA,  
STATE OF CALIFORNIA, AUTHORIZING THE EXECUTIVE  
DIRECTOR TO EXECUTE A FIVE-YEAR AGREEMENT  
WITH MRI SOFTWARE LLC FOR SOFTWARE FOR THE  
SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

WHEREAS, the Housing Authority of the City of Napa (hereafter the "Authority") administers the U.S. Department of Housing and Urban (HUD) Section 8 Housing Choice Voucher program throughout the County of Napa; and

WHEREAS, the Authority currently uses the HAPPY Software system to administer its Section 8 Housing Choice Voucher Program; and

WHEREAS, in March 2018, MRI Software LLC (MRI) acquired HAPPY Software; and

WHEREAS, the Authority desires to enter into an agreement with HAPPY Software, LLC, a MRI Software LLC company, for software services; and

WHEREAS, under a five-year agreement, the Authority's annual software costs would be \$24,751, subject to annual increases of not more than 3.5%; and

WHEREAS, this is a lower cost than MRI offers for one or three-year agreements; and

WHEREAS, entering into an agreement with MRI is significantly less expensive than purchasing a new software system and entering into an agreement with a new software provider.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Napa, as follows:

1. The Authority Board finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the Authority's adoption of this Resolution.

2. The Authority Board authorizes the Executive Director to execute a five-year agreement with MRI in the initial annual amount of \$24,751 subject to annual increases of up to 3.5% per year.

3. This Resolution shall take effect immediately upon its adoption.

## ATTACHMENT 1

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Board of Commissioners of the Housing Authority of the City of Napa at a public meeting of said Housing Authority held on the 2nd day of April 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Tiffany Carranza  
Authority Deputy Secretary

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
Authority General Counsel