

**RESOLUTION #2020-25**  
**AWARD AUDITING SERVICES FOR YEAR ENDING MARCH 31, 2020 TO HYMANSON, PARNES & GIAMPOLO FOR THE SUM OF \$12,645.00**

**WHEREAS**, the Housing Authority of the Borough of Highland Park (HPHA) and the Highland Park Affordable Housing Corporation (HPAHC), collectively referred to as 'Authorities' require general Independent Audit services to perform the respective year end closeouts of the Authorities' books and records in accordance with HUD Regulations; and

**WHEREAS**, the Authorities published a notice in the Home News Tribune on June 10, 2020 soliciting proposals for professional Auditing Services through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the following proposals for Auditing Services were received in the Office of the Executive Director until 2:00 PM, June 23, 2020, at which time they were considered in accordance with the Evaluation Process defined in the Specifications:

Firm	HPHA Auditing Services FYE 3/31/20	HPAHC Auditing Services FYE 12/31/18	Total
Hymanson, Parnes & Giampolo Lincroft, NJ	\$8,100.00	\$4,545.00	\$12,645.00
Marcum, LLP Roseland, NJ	\$16,000.00	\$8,000.00	\$24,000.00

**WHEREAS**, based on price and other factors, the proposal submitted by Hymanson, Parnes & Giampolo has been determined to be most advantageous for the Authority's needs and the firm is recommended for retention.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Housing Authority of the Borough of Highland Park, New Jersey, that a contract for professional services be awarded to the firm of Hymanson, Parnes & Giampolo for the sum of \$8,100.00 to provide auditing services for the HPHA and \$4,545.00 for HPAHC in accordance with the specifications outlined in the proposal.

Motion moved by Commissioner Sedehi and seconded by Commissioner Hope to adopt Resolution #2020-25.

ROLL CALL: Hope Martinez Methven Rainwater Reh Sedehi  
 AYES: Hope Martinez Methven Rainwater Sedehi  
 NAYS: None  
 Abstain: None  
 Absent: Reh

I hereby certify that the above is a true and exact copy of Resolution adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular Meeting of July 16, 2020.

Approved as to legal form by:

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Terrence Corrison, Esq.

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Donna F. Brightman, Secretary