

RESOLUTION #2023-19
AWARD AUDITING SERVICES FOR YEAR ENDING MARCH 31, 2023 TO GIAMPOLO & ASSOCIATES FOR THE SUM OF \$13,695.00

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

WHEREAS, the Authority published a notice in the Home News Tribune on April 13, 2023 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 proposal for Auditing Services was received in the Office of the Executive Director until 2:00 PM, May 2, 2023, at which time it was considered in accordance with the Evaluation Process defined in the Specifications:

Firm	HPHA Auditing Services FYE 3/31/23	HPAHC Auditing Services FYE 12/31/22	Total
Giampolo & Associates Lincroft, NJ	\$9,150.00	\$4,545.00	\$13,695.00

WHEREAS, based on price and other factors, the proposal submitted by Giampolo & Associates has been determined to be 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 Giampolo & Associates for the sum of \$9,150.00 to provide auditing services for the HPHA and \$4,545.00 for HPAHC in accordance with the specifications outlined in the proposal.

Motion to adopt Resolution #2023-19 moved by Commissioner Sedehi and seconded by Commissioner Martinez and upon roll call, the vote was as follows:

ROLL CALL: Chonoles Malloy Martinez Rainwater Sedehi
 AYES: Malloy Martinez Rainwater Sedehi
 NAYS: None
 Abstain: None
 Absent: Chonoles

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 May 17, 2023.

Approved as to legal form by_
 Terrence Corriston, Esq.

 Donna F. Brightman, Secretary