

RESOLUTION # 2026-14

RESOLUTION BY THE COMMISSIONERS OF THE HIGHLAND PARK HOUSING AUTHORITY AUTHORIZING A CONTRACT FOR AUDIT SERVICES WITH GIAMPAOLO & ASSOCIATES FOR THE AUDIT OF THE FISCAL YEAR ENDING 2026.

WHEREAS, the Highland Park Housing Authority requires the services of an Independent Public Accountant to perform the annual audit of the Authority's financial statements and programs for the fiscal year ending 2026 in accordance with the applicable requirements of the United States Department of Housing and Urban Development (HUD), the New Jersey Department of Community Affairs (DCA), Generally Accepted Government Auditing Standards (GAGAS), the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 C.F.R. Part 200), when applicable, and the laws of the State of New Jersey; and

WHEREAS, the Highland Park Housing Authority publicly advertised a Request for Proposals for Audit Services in accordance with the competitive contracting provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and all applicable regulations on Tuesday, June 16, 2026; and

WHEREAS, on July 8, 2026, the Executive Director, through competitive contracting, accepted Requests for Proposals for Audit Services; and

WHEREAS, one proposal was received and carefully evaluated, and it was determined that the proposal submitted by Giampaolo & Associates is in the best interest of the Highland Park Housing Authority; and

WHEREAS, the Executive Director confirms that Giampaolo & Associates possesses the qualifications, experience, and expertise necessary to satisfactorily perform the required audit services; and

WHEREAS, the Executive Director recommends that the Board of Commissioners approve a contract with Giampaolo & Associates for the audit of the fiscal year ending 2026 in the amount of \$ \$10,425.00 ; and

WHEREAS, the Executive Director confirms that sufficient funds are available to compensate the firm for the performance of the required audit services.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Highland Park Housing Authority do hereby authorize the Executive Director to enter into a contract with Giampaolo & Associates for Audit Services for the audit of the fiscal year ending 2026 in the amount of \$ 10,425.00 , in accordance with the firm's proposal and all applicable federal and State requirements.

MOVED: Commissioner Seth Hahn

SECONDED: Commissioner David Copperman

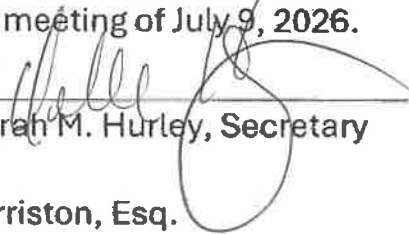
<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chair Ruby Hope	X			
Commissioner Thuy Bozzett	X			
Commissioner David Copperman	X			
Commissioner Seth Hahn	X			
Commissioner Priscilla Hera				X

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Commissioner Padraic Millet
Commissioner William Rainwater

X
X

I hereby certify that the above is a true and exact copy of the Resolution adopted by the Board of Commissioners of the Housing Authority of the Borough of Highland Park at their Regular meeting of July 9, 2026.



Deborah M. Hurley, Secretary

Approved as to legal form by Terrence Corrison, Esq.