

RESOLUTION NO 14-51

**RESOLUTION AWARDING
THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO
AUDIT CONTRACT FOR PERIOD
JANUARY 1, 2014 TO DECEMBER 31, 2014
Bowman and Company**

WHEREAS, the Housing Authority of the Borough of Glassboro is a certified Housing Authority and authorized to act in said capacity relative to the United States Department of Housing and Urban Development; and

WHEREAS, the United States Department of Housing and Urban Development requires an audit of its activities; and

WHEREAS, said audit must be performed by a Certified Public Accountant not having any interest direct or indirect in the Authority such as a family relationship with HA members or officials or any other related activity and said audit may not be performed by the Fee Accountant; and

WHEREAS, the HAGC has publicly announced Requests for Proposals for Auditing Services by public advertisement in a newspaper of general circulation and by direct solicitation; and

WHEREAS, one proposal was received and the proposal received was from **Bowman and Company**, an experienced professional corporation.

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of the Borough of Glassboro that the Chairman or Executive Director be hereby authorized to enter into a contract with **Bowman and Company**, a Professional Corporation, Certified Public Accountants, in accordance with the tabulation attached hereto for the Housing Authority of the Borough of Glassboro for the exclusive purpose of performing an audit of the books and records of the Housing Authority of the Borough of Glassboro, in compliance with the statutes and regulations of the United States and the United States Department of Housing and Urban Development and specifically the "Audit Guide for Audits of Public Housing Agencies - HUD Handbook for period ending 12/31/07."

IT IS FURTHER RESOLVED that the Executive Director be and is hereby authorized to negotiate, execute and sign a contract for Audit Services, FY 2014, for a fee not to exceed the proposed amount.

This Contract is awarded following the public advertisement and solicitation of competitive proposals for accounting/auditing services in accordance with the Procurement Policy of the HAGC and the Code of Federal Regulations, 24-85.36 f.f.

And is consistent with the provisions of the Local Public Contract Law of New Jersey.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the "Gloucester County Times", as required by law.

ADOPTED at a meeting of the Housing Authority of the Borough of Glassboro, held on the 15th of December, 2014.

HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO

BY: _____

DANIEL RYAN, CHAIRMAN

Jeff Silvestri
Vice Chairman

MSW

ATTEST

[Signature]

SAMUEL V. HUDMAN, EXECUTIVE DIRECTOR

DATE: NOVEMBER 24TH, 2014

Commissioner	Motion	Second	Aye	Nay	Abstention	Absent
Daniel Ryan Chairman						X
Jeffrey Silvestri Vice Chairman			X			
Ingres Simpson			X			
Thuraisingham Mohanakanthan			X			
Salvatore Fogarino			X			
Edwin Munin			X			
Jay Lapp			X			

Wayne Fisher
John Spahr
Ann Oldman

PRESENT:

GHA

PROPOSAL TABULATION SHEET

PROPOSAL OPENING:
FOR:

Audit FY 2014

NAME OF PROPOSER	AMOUNT OF PROPOSAL	COMMENTS
<i>Bosman & Company</i>	<i>\$ 24,600</i>	

