

**RESOLUTION #3124**

**AWARD AUDITING SERVICES FOR YEAR ENDING SEPTEMBER 30, 2020 TO HYMANSON, PARNES AND GIAMPOLO for \$15,380.00**

**WHEREAS**, the Housing Authority of the Township of Woodbridge (the "Authority") requires general Independent Audit services to perform FYE17 closeout (10/1/19 – 9/30/20) on the Authority's books and records in accordance with existing rules, orders, directives, and regulations promulgated by the United States Department of Housing and Urban Development (including the HUD Accounting Handbook, Financial Management Handbook, HUD Audit Guidelines and the Annual Contributions Contract) provided that such compliance is in the best interest of the Authority and is required by law, until further notice; and

**WHEREAS**, the Authority retained the services of Hymanson, Parnes & Giampolo (Auditor) for the year ending 9/30/19, renewable for the year ending 9/30/20, for a fee of \$12,845.00, payable at the completion of the 9/30/19 audit; and

**WHEREAS**, for the year ending 9/30/20, the Authority has two additional sets of books that need auditing with Red Oak and CARES Act funding, and the Auditor has submitted a price of \$2,535.00 to perform the additional work, which has been determined to be a very fair and reasonable price; and

**WHEREAS**, the Auditor has performed satisfactorily over the past year, is familiar with the Authority's software system to seamlessly audit the additional programs at a minimal cost; and

**WHEREAS**, sufficient funds are available to pay for the required services.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Housing Authority of the Township of Woodbridge, New Jersey, that the renewal of the Agreement for professional services with Hymanson, Parnes & Giampolo be executed for the year ending 9/30/20 for the amount of not to exceed \$15,380.00 to provide Auditing Services as per the specifications dated December 19, 2019 in addition to the Red Oak and CARES Act programs.

Motion to adopt Resolution #3124 moved by Commissioner Pires and seconded by Commissioner Rosado and upon roll call, the vote was as follows:

ROLL CALL: Agarwal Kenny Michelson Perez-Rosado Pires Walker Ficarra  
AYES: Kenny Michelson Perez-Rosado Pires Ficarra  
NAYS: None  
Abstain: None  
Absent: Agarwal Walker

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 Township of Woodbridge at their Regular Meeting of April 5, 2021.

Approved as to legal form by  
Terrence Corriston, Esq.

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Donna F. Brightman, Secretary