

**RESOLUTION
of the
HOUSING AUTHORITY OF THE
CITY OF LINDEN**

Resolution No. 2022-17

**RESOLUTION TO APPROVE AND AUTHORIZE THE ISSUANCE OF REQUESTS
FOR PROPOSALS FOR PROFESSIONAL SERVICES**

Date Introduced: September 14, 2022

Date Adopted: September 14, 2022

WHEREAS, the Housing Authority of the City of Linden (“Housing Authority”), a public entity organized and existing pursuant to the Code of Federal Regulations, the U.S. Department of Housing and Urban Development (“HUD”), and the laws of the State of New Jersey, has determined that it is in need of accounting, auditing, and legal services; and

WHEREAS, the proper method of procuring these professional services is through a Request for Proposals; and

WHEREAS, pursuant to the New Jersey Local Public Contracts Law, specifically N.J.S.A. 40A:11-4.3, and applicable Federal regulations, a Board resolution is required to initiate a procurement through the Request for Proposals method; and

WHEREAS, the Board of Commissioners has determined that it is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to low-income seniors to approve and authorize the issuance of Request for Proposals for accounting, auditing, and legal services;

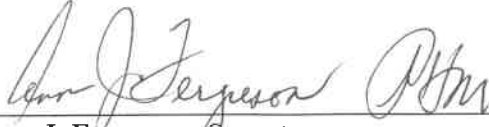
NOW THEREFORE,

BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the issuance of Request for Proposals for accounting, auditing, and legal services; and

BE IT FURTHER RESOLVED that the Board hereby directs that any proposals timely received shall be evaluated in accordance with objective criteria specified in the Requests for Proposals by an evaluation committee consisting of Chairperson Joseph Infante, Commissioner Dani Orelie, and Executive Director Ann J. Ferguson; and

BE IT FURTHER RESOLVED that the Board hereby directs that any proposals received shall not be opened outside the presence of the evaluation committee; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Executive Director of the Housing Authority to take any and all necessary administrative actions to implement this resolution.



Ann J. Ferguson, Secretary
Housing Authority of the City of Linden