

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

Resolution No. 2022-23

**RESOLUTION TO APPROVE AND AUTHORIZE THE AWARD OF A CONTRACT
FOR QUALIFIED PURCHASING AGENT SERVICES**

Date Introduced: November 2, 2022

Date Adopted: December 21, 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 qualified purchasing agent (“QPA”) services; and

WHEREAS, in accordance with N.J.S.A. 40A:11-6.1, prevailing Federal procurement requirements, and Resolution 2022-19, General Counsel prepared and issued a solicitation for QPA services which required Federal procurement experience; and

WHEREAS, by the response deadline of 11:00 a.m. on November 1, 2022, the Housing Authority received a response from two firms; and

WHEREAS, following a thorough analysis of all such responses, the Housing Authority has determined that the response submitted by Governance and Fiscal Affairs LLC was fully responsive, meets all the needs and requirements of the Housing Authority, and is the most advantageous to the Housing Authority, price and other factors considered; and

WHEREAS, the Housing Authority has certified that sufficient funds have been appropriated for the above-mentioned services; 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

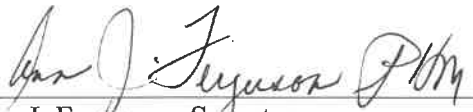
seniors to approve and authorize the award of a contract to Governance and Fiscal Affairs LLC for qualified purchasing agent services;

NOW THEREFORE,

BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the award of a contract to Governance and Fiscal Affairs LLC for qualified purchasing agent services; and

BE IT FURTHER RESOLVED, that the Board hereby directs that the amount paid under the contract shall not exceed \$15,000.00^{PER ANNUM} without further action of the Board; 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