

DUPAGE HOUSING AUTHORITY
RESOLUTION NO. 2023-08
APPROVAL OF INDEPENDENT AUDIT SERVICES

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE DUPAGE HOUSING AUTHORITY (DHA), as follows:

WHEREAS, the Board of Commissioners of the DuPage Housing Authority has reviewed the Board Letter dated May 18, 2023, entitled "Recommendation to Award Rubino & Company, Chartered a Contract to provide Independent Audit Services."

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DUPAGE HOUSING AUTHORITY:

THAT, the Board of Commissioners authorizes the Executive Director to enter into a contract to provide Independent Audit Services to DuPage Housing Authority and Kendall Housing Authority, in an aggregate not-to-exceed amount of \$233,600, which is comprised of a 1-year base term and three 1-year options.

THAT, the Executive Director may execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing.

This award is subject to the Contractor's compliance with the DHA's insurance requirements, etc.

Approved by the DuPage Housing Authority Board of Commissioners on this 18th day of May, 2023.

Sherrin R. Ingram
Chair

John N. Berley
Vice-Chairman

Ayes: ____

Nays: ____

Abstain: ____