

KENDALL HOUSING AUTHORITY
RESOLUTION NO. 2023-03
APPROVAL OF INDEPENDENT AUDIT SERVICES

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KENDALL 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 KENDALL 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 for the combined two housing authorities. Kendall Housing Authority aggregate not-to-exceed amount of \$80,700, which is comprised of a 1-year base term and three 1-year options. Year one at \$19,000, year two at \$19,750, year three at \$20,500, year four at \$21,400.

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 Kendall Housing Authority Board of Commissioners on this 19th day of May, 2023.

Thomas Grant
Vice-Chairman

Elizabeth Flowers
Secretary

Ayes: ____

Nays: ____

Abstain: ____