

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

Resolution No. 2021-17

**RESOLUTION TO APPROVE AND AUTHORIZE THE EXTENSION OF A
CONTRACT WITH PETER POLCARI, CPA FOR FEE ACCOUNTING SERVICES**

Date Introduced: October 20, 2021

Date Adopted: October 20, 2021

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 fee accounting services; and

WHEREAS, the Housing Authority’s current fee accountant, Peter Polcari, CPA, has offered to continue providing fee accounting services to the Housing Authority; and

WHEREAS, upon review, the Housing Authority has found that the professional services offered by Peter Polcari, CPA are the most advantageous to the Housing Authority, price and other factors considered; and

WHEREAS, upon review of the rates charged in the affordable housing industry, the Executive Director has recommended extending the contract with Peter Polcari, CPA for fee accounting services; and

WHEREAS, the Board of Commissioners (“Board”) has determined that Peter Polcari, CPA has admirably performed all duties under the current fee accounting services contract; and

WHEREAS, accordingly, the Board wishes to accept the recommendation of the Executive Director; and

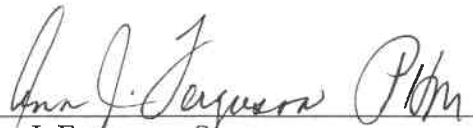
WHEREAS, the Board of Commissioners has found that it is in the best interest of the Housing Authority and its overall goal of providing quality affordable housing to low-income seniors to approve and authorize the extension of a contract with Peter Polcari, CPA for fee accounting services;

NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes the extension of a contract with Peter Polcari, CPA for fee accounting services; and

BE IT FURTHER RESOLVED, that the amount of compensation to be provided under the extended contract shall not exceed \$31,200.00 per year for the public housing program and \$31,200.00 per year for the Section 8 Housing Choice Voucher program; and

BE IT FURTHER RESOLVED, that the Board hereby directs 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