



RESOLUTION NO. 2024-18

**RESOLUTION APPROVING THE CONTRACT WITH NOVOGRADAC FOR ANNUAL
AUDIT SERVICES
EFFECTIVE DATE: 6/1/24**

The Housing Authority of the City of Asheville (“HACA” or “Authority”) requires independent annual auditing services by a qualified licensed firm procured through an RFP process using Housing Agency Marketplace, our e-procurement site.

WHEREAS, the Housing Authority of the City of Asheville (the “HACA” or “Authority”) adopted a budget for the 2023 Fiscal Year (FY) approved at the Board of Commissioners meeting on December 14, 2022, and

WHEREAS, HACA published an RFP for Annual Audit Services on February 7, 2024, and conducted a fair and transparent proposal process, and

WHEREAS, the Annual Audit Services proposal submission end date was on March 6, 2024, and

WHEREAS, 4 (four) firms answered the RFP, and were reviewed and evaluated by 3 (three) HACA Staff, and

Proposer	Final Rank	Average of Points Awarded	Total Calculated Sum Proposed**
Novogradac and Company LLP	1	95.7	\$239,740.00
Aprio, LLP	2	92.0	\$231,400.00
Henderson & Pilleteri, LLC	3	79.0	\$383,000.00
B&L Certified Public Accountants, P.C.	4	77.7	\$212,225.00
*The top-rated responsive and responsible proposer.			

WHEREAS, the Notice of successful offeror was completed on March 27, 2024, with the award going to the top-rated responsive and responsible proposer for Annual Audit Services, Novogradac and Company LLP of San Francisco, CA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ASHEVILLE:

1. The Board of Commissioners hereby directs and authorizes the President and CEO or her Designee to conduct the necessary procurement process to sign contract between HACA and Novogradac and Company LLP of San Francisco, CA.

2. The Board of Commissioners hereby directs and authorizes the President and CEO or her Designee to take such other actions, from time to time, that are necessary, advisable or in proper keeping with Federal, State or Local laws to update and adopt necessary changes effective immediately including, without limitation, the execution and delivery of all agreements, writings and documents (and all amendments, changes, modifications and additions thereto).

3. All acts of the officers and staff of the Authority in furtherance of the purposes of this resolution are hereby ratified and approved.

RECORDING OFFICER'S CERTIFICATION

I, Monique L. Pierre, the duly appointed Secretary of the Housing Authority of the City of Asheville, do hereby certify that **Resolution NO. 2024-18** was properly approved at a regular meeting held on **May 22, 2024**

(SEAL)

By: _____

Monique L. Pierre, Secretary