

RESOLUTION NO. 3840

RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES AUTHORIZING THE PRESIDENT/CEO TO ENTER INTO A CONTRACT WITH DAVID BORING, CPA OF LUBBOCK, TEXAS IN THE AMOUNT OF \$81,000.00 FOR AUDITING SERVICES.

WHEREAS, the Procurement Contract Compliance Officer solicited proposals in accordance with procurement guidelines from qualified service providers by placing an advertisement in newspapers on August 22 and August 29, 2021, and

WHEREAS, in addition to the advertisement, eighteen (18) auditors were notified by email, and

WHEREAS, Waco Housing Authority & Affiliates received five (5) compliant proposals, and

WHEREAS, it was determined that David Boring, CPA of Lubbock, Texas, submitted the most responsive qualified proposal, and

WHEREAS, it is the recommendation of the President/CEO that the contract for Auditing Services, be awarded to David Boring, CPA in the amount of \$81,000.00, and

WHEREAS, this resolution was considered at a regular meeting open to the public as required by law and notice of the time, place and purpose of said meeting was given as required by Chapter 551 of the Texas Government Code:

NOW, THEREFORE, BE IT RESOLVED THAT the above resolution was adopted by the Board of Commissioners of Waco Housing Authority & Affiliates on this the 8th day of November, 2021.

Milet Hopping 11/8/2021
Secretary

Malcolm Duncan 11/8/2021
Chairperson of the Board

(SEAL)