

Kevin explained that an error was made with the Schiff Group contract about eight years ago. Kevin added that if this is noted in any type of review or OIG audit, it would have to be explained and he will have to answer for it, however he did not consider the dollar amount to be significant. Commissioner Malloy then proposed the resolution be adopted.

Resolution #13-2015

Audit Procurement

Resolved:

WHEREAS, the Stratford Housing Authority (SHA) has entered into a contract dated January 19, 2011 with Ross & Company, CPA (Ross & Company) to provide audit services to the SHA for fiscal years 2010, 2011 and 2012; and

WHEREAS, said contract was limited to audit work for three (3) fiscal years; and

WHEREAS, through an error, Ross & Company was requested to perform audit services by the SHA for fiscal years 2013 and 2014 and, in fact, did perform audit services for the SHA following the conclusion of the 2012 fiscal year audit, in violation of the procurement policy of the SHA; and

WHEREAS, the request and performance of said services was the result of an unintentional mistake and assumption that the contract term ended in 2015, along with several other service contracts, and resulted in the performance of services which were both adequate in quality, reasonably priced, and provided the greatest value to the SHA in consideration of its price and the technical aspects of the work performed; and

WHEREAS, it is the intention of the Board of Commissioners of the SHA to approve the request, performance and payment regarding said services in spite of the unintentional violation of the procurement policy represented by these services.

NOW, THEREFORE, it is resolved that:

The audit services provided by Ross & Company, CPA to the SHA for fiscal years 2013 and 2014, and all payments therefore, are expressly approved and ratified.

MOTION: Tom Malloy

VOTE: UNANIMOUS

SECOND: Ken Bishop

ELECTION OF OFFICERS

ITEM #6

Kevin Nelson announced the floor would be open for nominations for Chairman. Commissioner Miller nominated Tom Malloy for Chairman, seconded by Commissioner English. Commissioner Bishop moved the nominations be closed, seconded by Commissioner English. Vote was unanimous for Tom Malloy.

Nominations were opened for Vice Chairman. Commissioner Miller nominated Barbara English for Vice Chairman, seconded by Commissioner Garofolo. Ken Bishop moved the nominations be closed, seconded by Commissioner Garofolo. Vote was unanimous for Barbara English.

NEW BUSINESS

ITEM #7

There was no new business to report.

ADJOURNMENT

ITEM #8

Motion was made to adjourn.

MOTION: Tom Malloy

VOTE: Unanimous

SECOND: Evelyn Garofolo

Adjournment: 12:18 p.m.

Kevin S. Nelson, Secretary