



## **STEERING COMMITTEE RESOLUTION SC14-2013 – SELECTION OF PROFESSIONAL SERVICES**

**WHEREAS**, Section 10.2.1 of the Memorandum of Agreement (MOA) states that procurement of professional services for the purpose of executing the Sustainable Communities Planning Program will follow processes prescribed for the use of federal funds, per the requirements in the HUD Terms and Conditions and OMB circulars A-87, A-122 and A-133 and that state and local procurement requirements will be followed as necessary, but will be secondary to the federal requirements; and

**WHEREAS**, Section 10.2.2 of the MOA states that a selection committee will be formed for each procurement with the approval of the Steering Committee and that the individual selection committees will make recommendations after following processes consistent with the applicable procurement requirements, with final selection of professional service firms determined by the Steering Committee and approved by the U.S. Department of Housing and Urban Development (HUD).

### **NOW, THEREFORE, BE IT RESOLVED,**

1. That the Steering Committee approves of the selection committees formed and selection processes followed for the procurement of professional services to assist in the following components of the Planning Program:
  - Identification and Collection of Housing Program Information to inform a housing action strategy in Long Island.
2. That the Steering Committee has received recommendations from the selection committees with regard to the selection of the following professional services firms:
  - Sharon Mullon.
3. That this selection has been approved by HUD; and
4. That the Steering Committee concurs with the selection committee's recommendations regarding this professional services firm.

**ADOPTED: September 13, 2013**

***"I hereby certify that the above is a true copy of Steering Committee Resolution SC14-2013, Selection of Professional Service Firms and was motioned by Sarah Goldwyn, representing the City of New York and was seconded by Satish Sood, representing Nassau County. This resolution was adopted and passed unanimously by the Steering Committee on the above mentioned date."***

  
Amanda Kennedy, Steering Committee Secretary