

**Aurora Housing Authority
Resolution No. 17-08**

WHEREAS, the Aurora Housing Authority (AHA) has solicited bids for the Program Management Service; and

WHEREAS, Galvan and Associates submitted responsive bid in the amount of \$72,800 to perform the program management consultant service; and

WHEREAS, funds will be available to perform this work from Capital Fund Program ILPO90-501-17

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Aurora Housing Authority authorizes the Interim Executive Director to engage execute a contract between the AHA and Galvan and Associates in the amount of \$72,800 to perform the program management consultant service.

PASSED AND APPROVED THIS 28th DAY OF AUGUST, 2017

AYES 4

NAYS 0

William A. Rance
(Chairperson)

Jim 28

Melby WJ

*4 yes by
phone
Laquita Haynes*

Dated