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SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

March 13, 1980

RECEIVED
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CITY MANAGER'S OFFICE

Housing Authority of the City of Sacramento
Redevelopment Agency of the City of Sacramento
City Hall
915 I Street
Sacramento, CA 95814

CITY GOVERNING BOARD
PHILLIP L. ISENBERG, MAYOR
LLOYD CONNELLY
BLAINE H. FISHER
THOMAS R. HOEBER
DOUGLAS N. POPE
JOHN ROBERTS
LYNN ROBIE
ANNE RUDIN
DANIEL E. THOMPSON

Honorable Members in Session:

SUBJECT: Procuring External Audit Services for
Fiscal Year 1979-80 thru 1983-84

SUMMARY

COUNTY GOVERNING BOARD
ILLA COLLIN
C. TOBIAS (TOBY) JOHNSON
JOSEPH E. (TED) SHEEDY
SANDRA R. SMOLEY
FRED G. WADE

The Council-approved External Audit Selection Panel has received proposals and interviewed audit firms. The Selection Panel recommends adoption of the attached two resolutions formally appointing a Sacramento Housing and Redevelopment Agency External Auditor.

EXECUTIVE DIRECTOR
WILLIAM G. SELINE

BACKGROUND

P.O. Box 1834
SACRAMENTO, CA 95809
630 I STREET
SACRAMENTO, CA 95814
(916) 444-9210

The Sacramento Housing and Redevelopment Agency has previously adopted a "Five Year Rotation" policy for retention of external audit firms at the January 15, 1980 City Council meeting. Resolution Nos. 1768 and 2884 approved the external audit "Request for Proposal", proposed contract and created the Selection Panel.

The Selection Panel was made up of the following three individuals:

Mr. Martin Huff, President, California Tax Reform Association

Dean Austin Gerber, School of Business & Public Administration, CSUS

Councilman Doug Pope, District 3, Member-Budget and Finance Committee

The Panel has received and analyzed proposals, interviewed finalists and recommends one firm for selection and award of the external audit contract.

APPROVED
SACRAMENTO REDEVELOPMENT AGENCY

Date 3-18-80

APPROVED
SACRAMENTO HOUSING AUTHORITY

Date 3-18-80

March 18, 1980

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

Housing Authority of the City of Sacramento
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FINANCIAL

Following is a list of the proposals submitted:

Catten Yu & Co.	\$10,000
Parker, Searson & Co.	\$12,500
Ernst & Whinney	\$12,740
Price Waterhouse & Co.	\$15,000
Porterfield & Co.	\$17,500

The Panel interviewed Parker, Searson & Co. and Ernst & Whinney audit firms.

The Panel recommends that the Sacramento Housing and Redevelopment Agency audit contract be awarded to Ernst & Whinney.

RECOMMENDATION

It is recommended that the Council approve the attached resolutions awarding the Sacramento Housing and Redevelopment Agency external audit contract to Ernst & Whinney.

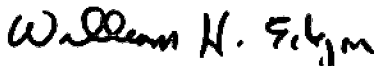
Respectfully submitted,



WILLIAM G. SELINE
Executive Director

for
EXTERNAL AUDIT SELECTION PANEL:
Martin Huff
Austin Gerber
Doug Pope

TRANSMITTAL TO COUNCIL:



dr WALTER J. SLIPE
City Manager

Contact Person: Beverly Czoberek

RESOLUTION NO. 1784

Adopted by the Housing Authority of the City of Sacramento

March 18, 1980

APPROVING THE EXTERNAL AUDIT SELECTION
PANEL RECOMMENDATION AND AUTHORIZING
AWARD OF CONTRACT


BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF
SACRAMENTO:

Section 1. That the City External Audit Selection Panel
recommendation of Ernst & Whinney is hereby approved and

Section 2. That the Executive Director is authorized to award
an external audit services contract to Ernst & Whinney in accordance
with the previously approved terms and conditions as detailed in
Resolution 1768, dated January 15, 1980, for a price not to exceed
\$7,210 for the fiscal 1979-80 audit.

CHAIRPERSON

ATTEST:



SECRETARY

APPROVED
SACRAMENTO HOUSING AUTHORITY

Date 3-18-80

RESOLUTION NO. 2895

Adopted by the Redevelopment Agency of the City of Sacramento

March 18, 1980

APPROVING THE EXTERNAL AUDIT SELECTION
PANEL RECOMMENDATION AND AUTHORIZING
AWARD OF CONTRACT

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF
SACRAMENTO:

Section 1. That the City External Audit Selection Panel
recommendation of Ernst & Whinney is hereby approved and

Section 2. That the Executive Director is authorized to award
an external audit services contract to Ernst & Whinney in accordance
with the previously approved terms and conditions as detailed in
Resolution 2884, dated January 15, 1980, for a price not to exceed
\$5,530 for the fiscal 1979-80 audit.

CHAIRPERSON

ATTEST:

William G. Selman
SECRETARY

~~APPROVED
SACRAMENTO HOUSING AUTHORITY
Date 3-18-80~~

APPROVED
SACRAMENTO REDEVELOPMENT AGENCY
Date 3-18-80