

MINUTES OF A SPECIAL MEETING OF THE MAYOR AND COUNCIL
OF THE TOWN OF CHAPEL HILL, MUNICIPAL BUILDING,
MONDAY, SEPTEMBER 20, 1982, 7:30 P.M.

Mayor Nassif called the meeting to order. Present were:

Marilyn Boulton
Winston Broadfoot
Jonathan Howes
Beverly Kawalec
David Pasquini

Councilmembers Straley and Wallace were excused absences. Also present were Town Manager, David R. Taylor; Assistant Town Manager, Sonna Loewenthal; and Deputy Town Attorney, Grainger Barrett. Councilmember Smith was absent.

Resolution Awarding a Contract for a Management Audit

COUNCILMEMBER HOWES MOVED, SECONDED BY COUNCILMEMBER BROADFOOT, ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION AWARDING A CONTRACT FOR A MANAGEMENT AUDIT (82-R-168)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby awards a contract to McManis and Associates in the amount of \$31,000 for a management audit of the Town of Chapel Hill and the Chapel Hill Housing Authority.

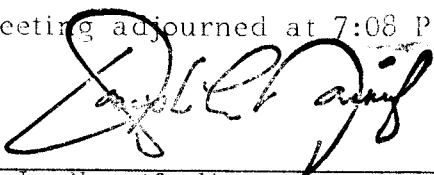
BE IT FURTHER RESOLVED that the Mayor is authorized to enter into an agreement with McManis and Associates for said management audit services.

This the 20th day of September, 1982.

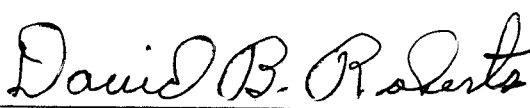
Councilmember Howes explained that Councilmember Broadfoot, Mayor Nassif, and Town Manager, David Taylor met with McManis and Associates' representative on Friday, September 17. Based on the experience and knowledge presented, Councilmember Howes felt that this firm could more adequately fulfill specifications of the contract. In addition, this firm had had experience with local housing authorities.

THE MOTION CARRIED UNANIMOUSLY (6 TO 0).

The meeting adjourned at 7:08 P.M.



Joseph L. Nassif, Mayor



David B. Roberts, Clerk