



# BUCKS COUNTY HOUSING AUTHORITY

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ROBERT G. LOUGHERY, Chairperson

LYNN T. BUSH, Vice-Chairperson

JORDEN P. KRAUSS

JUDY S. ERMIGIOTTI

DONNA PETRECCO

DONALD E. GRONDAHL, Executive Director

THOMAS J. PROFY, IV, Solicitor

## **AGENDA**

## **REGULAR MEETING**

**JANUARY 17, 2023**

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **OLD BUSINESS (from the table)**
  - a) Approval of Aqua easement for Venice Ashby.
4. **APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 20, 2022.**
5. **APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)**
6. **NEW BUSINESS**
  - a) Chairman's Update.
  - b) Board Governance and Education.
  - c) RESOLUTION #2023-01 OF THE BUCKS COUNTY HOUSING AUTHORITY WITH REGARDS TO APPROVING THE EXECUTION OF A SEMAP CERTIFICATION.
  - d) RESOLUTION #2023-02 OF THE BUCKS COUNTY HOUSING AUTHORITY APPROVING OPERATING BUDGETS FOR GRUNDY TOWER/BENSALEM WOODS, PA51-8, VENICE ASHBY II, GRUNDY GARDENS, MACINTOSH REGENCY, AND GRUNDY MANOR.
  - e) RESOLUTION #2023-03 OF THE BUCKS COUNTY HOUSING AUTHORITY WITH REGARDS TO CLOSING THE WAITING LIST FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM EFFECTIVE FEBRUARY 28, 2023.
  - f) Approval of Payment to Otis Elevator Company for MacIntosh Regency Elevator Modernization Contract -  
Application for Payment #5 . . . . . **\$ 20,626.40**

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**January 17, 2023**

- g) Approval of Payment to Garozzo & Scimeca for LaMont Plaza Window Replacement Contract -  
Application for Payment #4 ..... **\$ 35,879.63**
  
- h) Approval of Payment to Vertex Roofing Contractors, Inc. for Sellersville Heights Roof Replacement Contract -  
Application for Payment #1 ..... **\$ 260,220.15**
  
- i) PERSONNEL MATTERS

**6. ANY OTHER BUSINESS TO COME BEFORE THE BOARD.**

**7. ADJOURNMENT.**