BUCKS COUNTY HOUSING AUTHORITY 350 SOUTH MAIN STREET - SUITE 205 POST OFFICE BOX 1329

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DONALD E. GRONDAHL, Executive Director

THOMAS J. PROFY, IV, Solicitor

ROBERT G. LOUGHERY, Chairperson DONNA PETRECCO, Vice-Chairperson JORDEN P. KRAUSS GAIL HUMPHREY LYNETTE INGRAM

AGENDA

REGULAR MEETING

February 21, 2023

- 1. ROLL CALL
- 2. **PUBLIC COMMENT**
- 3. **OLD BUSINESS (from the table)**
 - Approval of Agua easement for Venice Ashby. a)
- APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 17, 4. 2023.
- APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS 5. PAYABLE (ATTACHMENT #1)
- **NEW BUSINESS** 6.
 - Chairman's Update. a)
 - Board Governance and Education b)
 - RESOLUTION #2023-04 OF BUCKS COUNTY c) HOUSING AUTHORITY WITH REGARDS TO THE DISPOSITION OF PROJECT PA51-8, BRISTOL BOROUGH REHAB, TO THE INTERFAITH HOUSING DEVELOPMENT CORPORATION OF BUCKS COUNTY FOR A NOMINAL PRICE.
 - d) Approval of agreement with the Bucks County Opportunity Council, Inc. for case management services for the Family Self Sufficiency Program for twelve months (February 1, 2023 - January 31, 2023). TOTAL COST - \$ 35,700.00
 - Approval of Change Order No.1 to Vertex Roofing Contractors, Inc. for e) the Sellersville Heights Roof Replacement Contract for removal and replacement of damaged/deteriorated plywood per contract...
 - Approval of Payment to Vertex Roofing Contractors, Inc. for Sellersville f) Heights Roof Replacement Contract -

BUCKS COUNTY HOUSING AUTHORITY

AGENDA Page 2 February 21, 2023

| g) | Approval of Payment to Garozzo & Scimeca for LaMont | Pla | aza Window |
|----|---|-----|------------|
| | Replacement Contract - Application for Payment #5 (Final) | \$ | 48,511.50 |
| | | _ | |

- h) Approval of proposal from Kencor Elevators, Inc. dated December 16, 2022, for the replacement of two power units for hydraulic elvators at Grundy Manor under COSTARS Contract Number 4400024116. \$ 49,900.00
- j) PERSONNEL MATTERS
- k) Announcement that the next Board Meeting will be held on <u>March 21</u>, <u>2023</u> at 7:00 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.
- 7. ANY OTHER BUSINESS TO COME BEFORE THE BOARD.
- 8. ADJOURNMENT.