



# BUCKS COUNTY HOUSING AUTHORITY

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

DONALD E. GRONDAHL, Executive Director  
THOMAS J. PROFY, IV, Solicitor

## AGENDA

## REGULAR MEETING

MARCH 21, 2023

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **OLD BUSINESS (from the table)**
  - a) Approval of Aqua easement for Venice Ashby.
  - b) RESOLUTION #2023-04 OF BUCKS COUNTY 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.
4. **APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 21, 2023.**
5. **APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)**
6. **NEW BUSINESS**
  - a) Chairman's Update.
  - b) Board Governance and Education
  - c) Approval of Change Order No. 3 to Otis Elevator Company for the MacIntosh Regency Modernization of the Elevators Contract for Piston Replacement.  
**TOTAL CHANGE ORDER NO. 3 ..... \$ 62,980.00**
  - d) PERSONNEL MATTERS
  - e) Announcement that the next Board Meeting will be held on **April 18, 2023** at 7:00 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.

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- 7. ANY OTHER BUSINESS TO COME BEFORE THE BOARD.**
- 8. ADJOURNMENT.**