



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

April 18, 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 MARCH 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) Acceptance of proposal from Clipper Pipe & Service, Inc. for replacing (3) three Trane 7.5-ton rooftop units at Grundy Gardens, Fairless Hills under COSTARS contract number 008-E22-957.

\$ 85,000.00
 - d) Acceptance of proposal from Clipper Pipe & Service, Inc. for replacing the HVAC equipment at Bensalem Woods, Bensalem under COSTARS contract number 008-E22-957.

\$ 31,000.00
 - e) Approval of proposal from CSG|Advisor for consulting services regarding conversion to RAD and preparation and application to HUD for 14 units Faircloth to RAD for the development of new units at Venice Ashby.
 - f) Discussion regarding No Smoking Policy.
 - g) **PERSONNEL MATTERS**
 - h) Announcement that the next Board Meeting will be held on **Monday, May 15, 2023** at 7:00 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.

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