



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** **MAY 15, 2023**

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 18, 2023.
4. APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)
5. **NEW BUSINESS**
 - a) Chairman's Update.
 - b) Board Governance and Education
 - c) Award of the Fire Protection Equipment Inspection Service Contract to Anaconda Protective Concepts, Inc. for the three (3) years commencing July 1, 2023 **\$ 41,985.00**
 - d) Announcement that the next Board Meeting will be held on **Tuesday, June 20, 2023** at 7:00 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.
6. ANY OTHER BUSINESS TO COME BEFORE THE BOARD.
7. ADJOURNMENT.