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** **JUNE 20, 2022**

1. **ROLL CALL**

2. **PUBLIC COMMENT**

3. **APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 15, 2023.**

4. **APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)**

5. **NEW BUSINESS**

   a) Chairman's Update

   b) Board Governance and Education

   c) Consideration of the Proposal for the Shadywood Village Laundry Room Additions from Walter Brucker & Co., Inc. . . . . **$ 597,400.00**

   d) Approval of Payment to Garozzo & Scimeca for Grundy Gardens Window Replacement Contract - Application for Payment #1 . . . . . **$ 22,410.00**

   e) Approval of Management Agreement for Interfaith Housing Development Corporation.

   f) Announcement that the next Board Meeting will be held on **Tuesday, July 18, 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.