



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

ANNUAL MEETING

JULY 18, 2022

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **REORGANIZATION:** Thomas J. Profy, IV, presiding
Election of Chairperson
Election of Vice-Chairperson
Election of Treasurer
Appointment of Assistant Secretaries
4. **APPROVAL OF PROFESSIONAL CONTRACT:**
Solicitor
5. **APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 21, 2022.**
6. **APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)**
7. **NEW BUSINESS**
 - a) Chairman's Update
 - b) Board Governance and Education
 - c) Review and acceptance of Independent Audit Report by Novogradac & Company, LLP for FYE 12/31/22.
 - d) Award of Electrical Maintenance Service Contract to Mirarchi Electric Inc. for the period of August 1, 2023 through July 31, 2024.
 - e) Award of Fuel Oil Delivery Contract for Venice Ashby Phase I to East River Energy for the period of September 1, 2023 through August 31, 2024.

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- f) Consideration of request from Jottan, Inc. to withdraw their BID for Grundy Tower Roof Replacement and New Lightning Protection System Contract and if necessary award the contract to the second lowest qualified bidder.
- g) Acceptance of proposal for professional services from Carroll Engineering corporation for design and administration services to resurface the parking areas of Grundy Gardens and LaMont Plaza, Fairless Hills **\$ 11,700.00**
- h) Acceptance of proposal for Dominion Due Diligence Group for conducting 20 year Capital Needs Assessments for Grundy Tower, Bensalem Woods, Grundy Manor, Venice Ashby II, Grundy Gardens and MacIntosh Regency **\$ 10,850.00**
- i) Announcement that the next Board Meeting will be held on **Tuesday, August 15, 2023** at 7:00 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.

9. ANY OTHER BUSINESS TO COME BEFORE THE BOARD.

10. ADJOURNMENT.