## WA HOLY

GAIL HUMPHREY

LYNETTE INGRAM WILLIAM APPLETON

ROBERT G. LOUGHERY, Chairperson DONNA PETRECCO, Vice-Chairperson

BUCKS COUNTY HOUSING AUTHORITY

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## REGULAR MEETING

**AUGUST 15, 2023** 

- 1. ROLL CALL
- 2. PUBLIC COMMENT
- 3. APPROVAL OF MINUTES OF ANNUAL MEETING OF JULY 18, 2023.
- 4. APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)
- 5. NEW BUSINESS
  - a) Chairman's Update
  - b) Board Governance and Education

  - f) Acceptance of Amendment to Proposal for Professional A/E Services from the Vaughn Collaborative for the Roof Replacement and New Lightning Protection System for Grundy Tower, Bristol, PA.

\$ 15,720.00

## BUCKS COUNTY HOUSING AUTHORITY

AGENDA Page 2 August 15, 2023

- g) Approval of September 19, 2023, 4:30 PM, as the date and time to hold a public meeting regarding the Annual Plan for FY2024.
- h) <u>PERSONNEL</u> (adjourn to Executive Session)
- i) Announcement that the next Board Meeting will be held on **Tuesday,** September 19, 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.