## ON SO

## BUCKS COUNTY HOUSING AUTHORITY

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DONALD E. GRONDAHL, Executive Director JESSICA L. VANDERKAM, Solicitor

ROBERT G. LOUGHERY, Chairperson DONNA PETRECCO, Vice-Chairperson GAIL HUMPHREY LYNETTE INGRAM WILLIAM APPLETON

**AGENDA** 

REGULAR MEETING

**SEPTEMBER 19, 2023** 

- ROLL CALL
- 2. PUBLIC COMMENT
- APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 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) RESOLUTION #2023-05 OF THE BUCKS COUNTY HOUSING AUTHORITY WITH REGARDS TO APPROVAL OF THE ANNUAL PHA PLAN, WITH ATTACHMENTS, FOR FISCAL YEARS JANUARY 1, 2024 DECEMBER 31, 2024.
  - d) RESOLUTION #2023-06 OF THE BUCKS COUNTY HOUSING AUTHORITY WITH REGARDS TO PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS INCLUDING REQUIRED CIVIL RIGHTS CERTIFICATION.
  - e) Acceptance of Amendment to Proposal for Professional A/E Services from the Vaughn Collaborative for the Laundry Room Additions to Buildings A, C, E, F, & G for Shadywood Village, Perkasie, PA.

<u>\$ 19,294.00</u>

- g) Acceptance of Proposal to perform an assessment for security cameras from Integrated Security Systems, LLC.

\$ 39,500.00

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Agenda Page 2 September 19, 2023

- h) Approval to advertise for Housing Projects seeking Project Based Vouchers.
- i) <u>PERSONNEL</u> (adjourn to Executive Session)
- j) Announcement that the next Board Meeting will be held on <u>Tuesday</u>, <u>October 17, 2023</u> 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.