



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 OCTOBER 17, 2023

- 1. ROLL CALL
- 2. PUBLIC COMMENT
- 3. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 19, 2023.
- 4. APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE

5. **NEW BUSINESS**

- a) Chairman’s Update
- b) Board Governance and Education
- c) RESOLUTION #2023-07 OF THE BUCKS COUNTY HOUSING AUTHORITY WITH REGARDS TO SETTING FLAT RENTS FOR ITS PUBLIC HOUSING UNITS, EFFECTIVE JANUARY 1, 2024.
- d) RESOLUTION #2023-08 OF BUCKS COUNTY HOUSING AUTHORITY WITH REGARDS TO IMPLEMENTING SMALL AREA FAIR MARKET RENT (SAFMR) PAYMENT STANDARDS BY ZIP CODES, EFFECTIVE JANUARY 1, 2024.
- e) Award of the Grundy Gardens Parking Lot Resurfacing Contract to Bray Brothers, Inc. **\$ 169,918.50**
- f) Approval of Charge Order No. 1 to Dezigns Constructions, Inc. for Grundy Tower Roof Replacement and New Lightning Protection System for Scope and Detail changes.
TOTAL CHANGE ORDER NO. 1 (\$ 7,573.00)
- g) Approval of Payment to Dezigns Construction, Inc. for Grundy Tower Roof Replacement and New Lightning Protection System.
Application for Payment #1 **\$ 304,821.00**
- h) Approval of Payment to Garozzo & Scimeca for Grundy Gardens Window Replacement Contract -
Application for Payment #3 **\$ 83,565.00**

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- i) Acceptance of Proposal from Systems Design Engineering, Inc. for electrical engineering services to design the replacement/upgrade of the existing electrical service and building electrical distribution system for Grundy Tower, Bristol, PA.

\$ 19,600.00
 - j) Acceptance of Proposal from Kencor Elevator for Elevator Maintenance Contract for Grundy Tower, Grundy Manor, Grundy Gardens, Grundy Hall, Grundy House, and LaMont Plaza for one year period November 1, 2023 through October 31, 2024.
 - k) PERSONNEL MATTERS (adjourn to Executive Session)
 - l) Announcement that the next Board Meeting will be held on **Tuesday, November 21, 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.**