ON SOLUTION OF THE PROPERTY OF

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

NOVEMBER 21, 2023

- ROLL CALL
- 2. PUBLIC COMMENT
- 3. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 17, 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 #2023-09 OF THE BUCKS COUNTY HOUSING AUTHORITY WITH REGARDS TO REVISING ITS LEASE FOR CONVENTIONAL PUBLIC HOUSING PROJECTS, EFFECTIVE NOVEMBER 21, 2023.
 - d) RESOLUTION #2023-10 OF THE BUCKS COUNTY HOUSING AUTHORITY APPROVING OPERATING BUDGETS FOR GRUNDY TOWER/BENSALEM WOODS, PA51-8, VENICE ASHBY II, GRUNDY GARDENS, MACINTOSH REGENCY, AND GRUNDY MANOR.

BUCKS COUNTY HOUSING AUTHORITY

AGENDA Page 2 November 21, 2023

- h) Approval of Bucks County Housing Authority Language Access Plan
- i) Award eight (8) Project-based Voucher's to:
 - 1) Woods, Langhorne Maple View Apartments
 - 2) Federation Housing Lower Southampton Senior Apartments
- j) Motion to set the 2024 Board Meeting Dates for the third Tuesday of each month.
- k) PERSONNEL MATTERS (adjourn to Executive Session)
- Announcement that the next Board Meeting will be held on <u>Tuesday</u>, <u>December 19, 2023</u> at 7:00 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.
- 8. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
- 9. ADJOURNMENT.