



# BUCKS COUNTY HOUSING AUTHORITY

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

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

## **AGENDA    REGULAR MEETING    DECEMBER 19, 2023**

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 21, 2023.
4. APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)
5. **NEW BUSINESS**
  - a) Chairman's Update
  - b) Board Governance and Education
  - c) Approval of Payment to Garozzo & Scimeca Construction, Inc. for Grundy Gardens Window Replacement Contract - Application for Payment #5 (Final) ..... **\$ 86,715.50**
  - d) Approval of Payment to Deziigns Construction, Inc. for Grundy Tower Roof Replacement and New Lightning Protection System Contract - Application for Payment #3 ..... **\$ 33,613.20**
  - e) Approval of Payment to Deziigns Construction, Inc. for Grundy Tower Roof Replacement and New Lightning Protection System Contract - Application for Payment #4 (Final) ..... **\$ 61,940.00**
  - f) Approval of Change Order No. 1 to Bray Brothers, Inc. for the Grundy Gardens Parking Lot Resurfacing for additional base repair.  
**TOTAL CHANGE ORDER NO. 1** ..... **\$ 13,513.20**
  - g) Approval of Payment to Bray Brothers, Inc. for Grundy Gardens Parking Lot Resurfacing Contract - Application of Payment #1 (Final) ..... **\$ 183,431.70**

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**December 19, 2023**

- h) Award of Refuse Collection and Disposal and Recycling Services Contract in accordance with the Bid Tabulation for the two year period beginning February 1, 2024.
- i) Award of the Shadywood Village Laundry Room Additions Contract to Uhrig Construction, Inc. . . . . . **\$ 519,414.00**
- j) Acceptance of Proposal for Professional A/E Services from DRG Architects for the Roof and Siding Replacement for Venice Ashby Phase II . . . . . **\$ 48,280.00**
- k) PERSONNEL MATTERS (adjourn to Executive Session)
- l) Discussion of Bucks County Industrial Development Authority's presentation/proposal regarding a request for funding.
- m) Presentation by Bucks County Housing Authority Solicitor regarding how recent Sunshine Law decisions could effect Board meeting protocol.
- n) Announcement that the next Board Meeting will be held on **Tuesday, January 16, 2024** 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.**