



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 JANUARY 16, 2024

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 19, 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 #2024-01 OF THE BUCKS COUNTY HOUSING AUTHORITY WITH REGARDS TO APPROVING THE EXECUTION OF A SEMAP CERTIFICATION.
 - d) Approval of Payment to Otis Elevator Company for MacIntosh Regency Elevator Modernization Contract -
Application for Payment #6 \$ 29,915.50
 - e) Announcement that the next Board Meeting will be held on Tuesday, February 20, 2024 at 7:00 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.
6. ADJOURNMENT.