



# 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

February 20, 2024

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 16, 2024.
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 agreement with the Bucks County Opportunity Council, Inc. for case management services for the Family Self Sufficiency Program for twelve months (February 1, 2024 - January 31, 2025).  
**TOTAL COST - \$ 37,400.00**
  - d) Acceptance of Proposal for Topographic and Boundary Survey from Tri-State Engineers and Land Surveyors
  - e) Announcement that the next Board Meeting will be held on **March 19, 2024** at 7:00 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.
6. ADJOURNMENT.