

BUCKS COUNTY HOUSING AUTHORITY

AGENDA
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March 19, 2024

- g) Approval of Payment to Uhrig Construction, Inc. for Shadywood Village Laundry Room Additions Contract -
Application of Payment #1 \$ 8,998.56
- h) Discussion of Major Capital Fund Expenditures
 - 1) Replacement of Transformers and Electrical Panels and Conversion of Gas Stoves to Electric Stoves at Grundy Tower.
 - 2) Discussion of Upgrades of Security Cameras at all projects.
- i) PERSONNEL MATTERS (adjourn to Executive Session)
- j) Announcement that the next Board Meeting will be held on **April 16, 2024** at 7:00 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.

8. ADJOURNMENT.