



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 MAY 21, 2024

1. ROLL CALL
2. PUBLIC COMMENT
3. OLD BUSINESS (from the table)
 - a) Acceptance of Proposal for Topographic and Boundary Survey from Tri-State Engineers and Land Surveyors.
4. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 16, 2024.
5. APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)
6. NEW BUSINESS
 - a) Chairman’s Update.
 - b) Board Governance and Education
 - c) Approval of Change Order No. 1 to Uhrig Construction, Inc. for Shadywood Village Laundry Room Additions delete concrete masonry maintenance pads (5)-add prefabricated platforms to mount water heaters on wall and install new panic hardware on egress doors.
TOTAL CHANGE ORDER NO. 1 \$ 9,181.70
 - c) Approval of Payment to Uhrig Construction, Inc. for Shadywood Village Laundry Room Additions Contract -
Application of Payment #3. **\$ 15,305.94**
 - d) Acceptance of proposal from AJM Electric, Inc. to replace the emergency generator at Grundy Hall, Doylestown Township.
 - e) Discussion regarding Security Cameras for the buildings.
 - f) Decision regarding a request for financial assistance from Pennrose for their Doylestown Senior Housing Project.

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- g) PERSONNEL MATTERS (adjourn to Executive Session)
- h) Announcement that the next Board Meeting will be held on **Tuesday, June 18, 2024** at 7:00 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.

7. ADJOURNMENT.