



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

JUNE 18, 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.
 - b) Decision regarding a request for financial assistance from Pennrose for their Doylestown Senior Housing Project.
 - c) Acceptance of Proposal from AJM Electric, Inc. to replace the emergency generator at Grundy Hall, Doylestown Township.
4. **APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 21, 2024.**
5. **APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)**
6. **NEW BUSINESS**
 - a) Executive Session
 - b) Chairman's Update
 - c) Board Governance and Education
 - d) Acceptance of proposal from Reno & Cavanaugh, PLLC for HUD and other Transactional Legal Services.
 - e) Approval of Change Order No. 1 to Clipper Pipe & Service, Inc. for Grundy Gardens Replacement of Three (3) Trane 7.5-ton Rooftop Units HVAC application.
TOTAL CHANGE ORDER NO. 1 \$ 1,785.50

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- f) Approval of Change Order No. 1 to Vertex Roofing Contractors, Inc. for Venice Ashby II Roofing, Siding and Gutter Replacement for wood blocking at electrical fixtures-electrical work for soffit lights and rear of building all weather outlets and wall lighting.
TOTAL CHANGE ORDER NO. 1 \$ 43,710.00

- g) Approval of Change Order No. 2 to Uhrig Construction, Inc. for Shadywood Village Laundry Room Additions for additional insulation per inspection, ADA walkway per existing grades and material for broken water line.
TOTAL CHANGE ORDER NO. 2 \$ 4,469.88

- h) Approval of Payment to Clipper Pipe & Services, Inc. for Grundy Gardens Replacement of Three (3) Trane 7.5-ton Rooftop Units- Application of Payment #1(Final). **\$ 86,785.50**

- i) Approval of Payment to Uhrig Construction, Inc. for Shadywood Village Laundry Room Additions Contract - Application of Payment #3. **\$ 57,528.97**

- j) Approval of Payment to Vertex Roofing Contractors, Inc. for Venice Ashby II Roofing, Siding and Gutter Replacement Contract - Application of Payment #1. **\$ 430,825.32**

- j) Discussion HOTMA over income policy.

- k) Announcement that the next Board Meeting will be held on **Tuesday, July 16, 2024** at 7:00 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.

7. ADJOURNMENT.