



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

ANNUAL MEETING

JULY 16, 2024

1. ROLL CALL
2. PUBLIC COMMENT
3. REORGANIZATION: Jessica VanderKam, Presiding
Election of Chairperson
Election of Vice-Chairperson
Election of Treasurer
Appointment of Assistant Secretaries
4. APPROVAL OF PROFESSIONAL CONTRACT:
Solicitor
5. OLD BUSINESS (from the table)
 - a) Acceptance of Proposal for Topographic and Boundary Survey from Tri-State Engineers and Land Surveyors.
 - b) Acceptance of Proposal from AJM Electric, Inc. to replace the emergency generator at Grundy Hall, Doylestown Township.
6. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 18, 2024.
7. APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)
8. NEW BUSINESS
 - a) Chairman's Update
 - b) Board Governance and Education

BUCKS COUNTY HOUSING AUTHORITY

AGENDA

Page 2

July 16, 2024

- c) RESOLUTION #2024-02 OF THE BUCKS COUNTY HOUSING AUTHORITY WITH REGARDS TO THE DISPOSITION OF PROJECT PA051-8, BRISTOL BOROUGH REHAB, TO THE INTERFAITH HOUSING DEVELOPMENT CORPORATION OF BUCKS COUNTY FOR ONE DOLLAR PER UNIT
- d) Review and acceptance of Independent Audit Report by Novogradac & Company, LLP for FYE 12/31/23.
- e) Award of Electrical Maintenance Service Contract to Mirarchi Electric Inc. for the period of August 1, 2024 through July 31, 2025.
- f) Award of Fuel Oil Delivery Contract for Venice Ashby Phase I to ORTEP of Pennsylvania dba Petro for the period of September 1, 2024 through August 31, 2025.
- g) Acceptance of proposal from Frontline Security Solution for security cameras at Section 8 Office

\$ 12,210.70
- h) Approval of Payment to AJM Electric, Inc. for Grundy Manor, Grundy Gardens, and MacIntosh Regency Emergency Generator Replacement Contract -
Application of Payment #1. \$ 9,000.00
- i) Approval of Payment to Uhrig Construction, Inc. for Shadywood Village Laundry Room Additions Contract -
Application of Payment #5. \$ 132,602.82
- j) Motion to approve an Agreement to Enter into a Housing Assistance Payment Contract (AHAP) with Trevose Senior Residence LLC for eight Project Based Vouchers.
- k) Motion to approve an Agreement to Enter into a Housing Assistance Payment Contract (AHAP) with The Lighthouse on Norton Avenue for eight Project Based Vouchers, subject to the receipt of a Subsidy Layering Review from the Pennsylvania Housing Finance Agency (PHFA).
- l) Award of Scholarships to Jesse Slappy, Akiarra Ferrell, and Deanna Awad.

BUCKS COUNTY HOUSING AUTHORITY

AGENDA

Page 3

July 16, 2024

- m) Consideration and decision on proposals for Soil and Infiltration Testing and Wetlands Delineation.
- n) Announcement that the next Board Meeting will be held on **Tuesday, August 20, 2024** at 7:00 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.

9. ADJOURNMENT.