



BUCKS COUNTY HOUSING AUTHORITY

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DONALD E. GRONDAHL, Executive Director
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GAIL HUMPHREY, Chairperson
DONNA PETRECCO, Vice-Chairperson
LYNETTE INGRAM
WILLIAM APPLETON
RAINA MEHTA

AGENDA **REGULAR MEETING** **AUGUST 20, 2024**

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **OLD BUSINESS (from the table)**
 - a) Acceptance of Proposal from AJM Electric, Inc. to replace the emergency generator at Grundy Hall, Doylestown Township.
4. **APPROVAL OF MINUTES OF ANNUAL MEETING OF JULY 16, 2024.**
5. **APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)**
6. **NEW BUSINESS**
 - a) Board Governance and Education regarding Section 22 conversion.
 - b) Motion to rescind the Motion made at the July 16, 2024 Board meeting regarding changing the time of Board meetings held on the third Tuesday of each month from 7:00 PM to 5:30 PM.
 - c) RESOLUTION #2024-03 OF THE BUCKS COUNTY HOUSING AUTHORITY AMENDING THE BY-LAWS OF THE AUTHORITY TO CHANGE THE TIME OF THE REGULAR MEETINGS AND ANNUAL MEETING OF THE AUTHORITY
 - d) Approval to renew contract with Bucks County Association of Retired and Senior Citizens for purchase of services for the one year period 10/1/2024 through 9/30/2025. **\$ 12,000.00**

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- e) Approval of Change Order No. 3 to Uhrig Construction, Inc. for Shadywood Village Laundry Room Additions two new concrete slabs and floor slab for Building A.
TOTAL CHANGE ORDER NO. 3 \$ 2,791.74

- f) Approval of Payment to Uhrig Construction, Inc. for Shadywood Village Laundry Room Additions Contract -
Application of Payment #6. **\$ 165,972.27**

- g) Approval of Payment to Vertex Roofing Contractors, Inc. for Venice Ashby II Roofing, Siding and Gutter Replacement Contract -
Application of Payment #2. **\$ 396,881.97**

- h) Approval of September 17, 2024, 4:30 PM, as the date and time to hold a public meeting regarding the Annual Plan for FY2025.

- i) Announcement that the next Board Meeting will be held on **Tuesday, September 17, 2024** at 7:00 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.

7. ADJOURNMENT.