



BUCKS COUNTY HOUSING AUTHORITY

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GAIL HUMPHREY, Chairperson
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LYNETTE INGRAM
WILLIAM APPLETON
RAINA MEHTA

DONALD E. GRONDAHL, Executive Director
JESSICA L. VANDERKAM, Solicitor

AGENDA REGULAR MEETING SEPTEMBER 17, 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 REGULAR MEETING OF AUGUST 20, 2024.**
5. **APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)**
6. **NEW BUSINESS**
 - a) Board Governance and Education
 - b) RESOLUTION #2024-04 OF THE BUCKS COUNTY HOUSING AUTHORITY WITH REGARDS TO APPROVAL OF THE FIVE-YEAR AGENCY PLAN AND ANNUAL PHA PLAN, WITH ATTACHMENTS, FOR FISCAL YEARS JANUARY 1, 2025 - DECEMBER 31, 2029.
 - c) RESOLUTION #2024-05 OF THE BUCKS COUNTY HOUSING AUTHORITY WITH REGARDS TO PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS INCLUDING REQUIRED CIVIL RIGHTS CERTIFICATION.
 - d) RESOLUTION #2024-06 OF THE BUCKS COUNTY HOUSING AUTHORITY WITH REGARDS TO THE SUBMISSION OF A SECTION 22 VOLUNTARY CONVERSION APPLICATION TO HUD FOR THE CONVERSION OF ALL OF ITS 634 PUBLIC HOUSING UNITS TO SECTION 8 PROJECT BASED VOUCHERS AND TO APPLY FOR 634 TENANT PROTECTION VOUCHERS (TPVS).
 - e) Acceptance of Proposal for Professional A/E Services from the DRG Architects for the Roofing, Siding and Window Replacement for Venice Ashby I.

\$ 78,800.00

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- f) Approval of Change Order No. 2 to Vertex Roofing Contractors, Inc. for Venice Ashby II Roofing, Siding and Gutter Replacement for supply and install wood blocking at electrical fixtures (124) and replacement plywood for damaged areas beyond allowance 22 sheets.
TOTAL CHANGE ORDER NO. 2 \$ 250.00

- g) Approval of Payment to AJM Electric, Inc. for Grundy Manor, Grundy Gardens, and MacIntosh Regency Emergency Generator Replacement Contract -
Application of Payment #2 **\$ 1,944.00**

- h) Approval of Payment to Uhrig Construction, Inc. for Shadywood Village Laundry Room Additions Contract -
Application of Payment #7 **\$ 92,231.95**

- i) Approval of Payment to Vertex Roofing Contractors, Inc. for Venice Ashby II Roofing, Siding and Gutter Replacement Contract -
Application of Payment #3 (Final) **\$ 251,762.80**

- j) Approval of Payment to Frontline Security Solution for security cameras at Section 8 Office -
Application of Payment #2 (Final) **\$ 6,717.30**

- k) Approval to place the Americans with Disabilities Act and Accommodations Policy in the Bucks County Housing Authority Policy Book.

- l) PERSONNEL MATTERS

- m) Announcement that the next Board Meeting will be held on **Tuesday, October 17, 2024** at 5:30 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.

7. ADJOURNMENT.