BUCKS COUNTY HOUSING AUTHORITY
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GAIL HUMPHREY, Chairperson
DONNA PETRECCO, Vice-Chairperson
LYNETTE INGRAM
WILLIAM APPLETON
RAINA MEHTA

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

AGENDA **REGULAR MEETING** **OCTOBER 15, 2024**

1. **ROLL CALL**

2. **PUBLIC COMMENT**

3. **APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 17, 2024.**

4. **APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE**

5. **NEW BUSINESS**

   a) Board Governance and Education

   b) RESOLUTION #2024-07 OF THE BUCKS COUNTY HOUSING AUTHORITY WITH REGARDS TO SETTING FLAT RENTS FOR ITS PUBLIC HOUSING UNITS, EFFECTIVE JANUARY 1, 2025.

   c) RESOLUTION #2024-08 OF BUCKS COUNTY HOUSING AUTHORITY WITH REGARDS TO IMPLEMENTING SMALL AREA FAIR MARKET RENT (SAFMR) PAYMENT STANDARDS BY ZIP CODES, EFFECTIVE JANUARY 1, 2025.

   d) Approval of Payment to Uhrig Construction, Inc. for Shadywood Village Laundry Room Additions Contract - Application of Payment #8. . . . . **$ 8,731.08**

   e) PERSONNEL MATTERS

   f) Announcement that the next Board Meeting will be held on **Tuesday, November 19, 2024** at 5:30 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.

6. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD.**

7. **ADJOURNMENT.**