



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 NOVEMBER 19, 2024

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 15, 2024.
4. APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)

5. **NEW BUSINESS**

- a) Board Governance and Education
- b) Acceptance of Proposal from Mack Industries, Inc. to Replace Domestic Hot Water Boiler and Tank for MacIntosh Regency, Tullytown under the COSTARS Program #114855 -

\$ 87,954.00
- c) Approval of Payment to AJM Electric, Inc. for Grundy Hall Emergency Generator Replacement Contract - Application of Payment #1.....

\$ 27,000.00
- d) Approval of Payment to Uhrig Construction, Inc. for Shadywood Village Laundry Room Additions Contract - Application of Payment #9 (Final).....

\$ 53,585.73
- e) **PERSONNEL MATTERS**
- f) Announcement that the next Board Meeting will be held on **Tuesday, December 17, 2024** at 5:30 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.
- g) **ADJOURNMENT.**