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** **DECEMBER 17, 2024**

1. **ROLL CALL**

2. **PUBLIC COMMENT**

3. **APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 19, 2024.**

4. **APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)**

5. **NEW BUSINESS**

   a) Board Governance and Education

   b) RESOLUTION #2024-09 OF THE BUCKS COUNTY HOUSING AUTHORITY APPROVING OPERATING BUDGETS FOR GRUNDY TOWER/BENSALEM WOODS, PA51-8, VENICE ASHBY II, GRUNDY GARDENS, MACINTOSH REGENCY, AND GRUNDY MANOR.

   c) Motion to set the 2025 Board Meeting Dates for the third Tuesday of each month, with the exception of May, which must be changed because of Primary Election Day.

   e) Announcement that the next Board Meeting will be held on **Tuesday, January 21, 2025** at 5:30 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.

6. **ADJOURNMENT.**