



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** **JANUARY 21, 2025**

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 17, 2024.
4. APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)
5. **NEW BUSINESS**
 - a) Board Governance and Education.
 - b) RESOLUTION #2025-01 OF THE BUCKS COUNTY HOUSING AUTHORITY WITH REGARDS TO APPROVING THE EXECUTION OF A SEMAP CERTIFICATION.
 - c) Award Section 8 Project Based Voucher's to, as follows:
 - 1) Bensalem Presbyterian Homes - 49 vouchers
 - 2) Pennrose - 8 vouchers
 - d) Acceptance of Proposal for Professional A/E Services from the DRG Architects for the Partial Siding Replacement Buildings B-H for Sellersville Heights.

\$ 25,065.00
 - e) Acceptance of Proposal for Phase 1 Service Upgrade for Grundy Tower.

\$ 900,000.00
 - f) Approval of Payment to AJM Electric, Inc. for Grundy Manor, Grundy Gardens, and MacIntosh Regency Emergency Generator Replacement Contract -
Application of Payment #3. **\$ 9,000.00**

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AGENDA

Page 2

January 21, 2025

- g) Approval of Payment to AJM Electric, Inc. for Grundy Manor, Grundy Gardens, and MacIntosh Regency Emergency Generator Replacement Contract -
Application of Payment #4. **\$ 161,482.50**

- h) Approval of agreement with the Bucks County Opportunity Council, Inc. for case management services for the Family Self Sufficiency Program for twelve months (January 1, 2025 - December 31, 2025).
TOTAL COST - \$ 85,015.00

- i) PERSONNEL MATTERS

- j) Announcement that the next Board Meeting will be held on **Tuesday, February 18, 2025** at 5:30 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.

6. ADJOURNMENT.