



# 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                                      February 18, 2025

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 21, 2025.
4. APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)
5. NEW BUSINESS
  - a) Board Governance and Education
  - b) Award of the Venice Ashby I Roofing, Siding and Window Replacement Contract to Vertex Roofing Contractors, Inc . . . . . \$ 1,900,000.00
  - c) Approval of Payment to Mack Industries, Inc. for MacIntosh Regency Domestic Hot Water and Tank Replacement Contract - Application of Payment #1 . . . . . \$ 45,334.00
  - d) Approval of Payment to AJM Electric, Inc. for Grundy Manor, Grundy Gardens, and MacIntosh Regency Emergency Generator Replacement Contract - Application of Payment #5. . . . . \$ 54,342.90
  - e) PERSONNEL MATTERS
  - f) Announcement that the next Board Meeting will be held on **March 18, 2025** at 7:00 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.
6. ADJOURNMENT.