



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 MARCH 18, 2025

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 18, 2025.
4. APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)
5. NEW BUSINESS
 - a) Board Governance and Education
 - 1) Update regarding Section 22 conversion of Public Housing Projects
 - b) Award of Elevator Maintenance Contract for MacIntosh Regency, Grundy Tower, Grundy Manor, Grundy Gardens, Grundy Hall, Grundy House and LaMont Plaza to Kencor, LLC for one (1) year period April 1, 2025 through March 31, 2026 under PA COSTARS program #4400024116.

\$ 65,160.00
 - c) Acceptance of Proposal from Kencor, LLC to replace the existing machine drive for elevator two at Grundy Tower, Bristol under the PA COSTARS program #4400024116.

\$ 30,879.10
 - d) Approval of Payment to AJM Electric, Inc. for Grundy Manor, Grundy Gardens, and MacIntosh Regency Emergency Generator Replacement Contract -
Application of Payment #6. \$ 22,500.00
 - e) PERSONNEL MATTERS
 - f) Announcement that the next Board Meeting will be held on **April 15, 2025** at 5:30 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.
6. ADJOURNMENT.