



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

April 15, 2025

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 18, 2025.
4. APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)
5. NEW BUSINESS
 - a) Board Governance and Education
 - b) Establish Committee Re: RFP Subcommittee and appointment of Chairperson.
 - c) Enter Agreement of Sale Re: TMP Numbers: 13-013-006 and 13-013-008.
 - d) Engage with:
 - a) Title Company for title search
 - b) Phase I company
 - e) Discussion regarding rent freeze for the Section 8 Program.
 - f) PERSONNEL MATTERS
 - g) Announcement that the next Board Meeting will be held on **Monday, May 19, 2025** at 5:30 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.
6. ADJOURNMENT.