



**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 17, 2026**

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 20, 2026.
4. APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)
5. NEW BUSINESS
  - a) Board Governance and Education
  - b) Award the Grundy Manor Window Replacement Contract to Garozzo & Scimeca Construction, Inc. . . . . \$ 1,100,000.00
  - b) Acceptance of Proposal for Professional Services from Tri-State Engineers & Land Surveyors, Inc. for Preliminary/Final Land Development Burgess Farm Mixed Unit/High Density Attainable Housing Development
  - c) Approval of Payment to AJM Electric, Inc. for Grundy Tower Phase I Electrical Upgrade Contract under the PA COSTARS program #370973 Application of Payment #6. . . . . \$ 81,000.00
  - d) Approval of Payment to AJM Electric, Inc. for Grundy Hall Emergency Generator Replacement Contract under the PA COSTARS program #370973 - Application of Payment #7. . . . . \$ 69,300.00
  - e) Approval of Payment to AJM Electric, Inc. for Grundy Manor, Grundy Gardens, and MacIntosh Regency Emergency Generator Replacement Contract under the PA COSTARS program #370973 - Application of Payment #16. . . . . \$ 39,397.50
  - f) Announcement that the next Board Meeting will be held on **March 17, 2026** at 5:30 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.
6. ADJOURNMENT.