



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 21, 2026

1. ROLL CALL
2. PUBLIC COMMENT
3. OLD BUSINESS (from the table)
 - a) Discussion regarding request from the Bucks County Opportunity Council for additional funding to supplement the Family Self Sufficiency (FSS) Grant that they are administering.
4. APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 17, 2026.
5. APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE (ATTACHMENT #1)
6. NEW BUSINESS
 - a) Board Governance and Education
 - b) Decision whether or not to convert expiring Emergency Housing Vouchers (EHV) to regular Housing Choice Vouchers.
 - c) Acceptance of Proposal for Professional A/E Services from the DRG Architects for the Roofing Replacement Buildings A-H and Community Building for Shadywood Village, Perkasio, PA under the COSTARS program #008-E26-1624.

\$ 43,548.00
 - d) Acceptance of Proposal from Touch of Color Flooring for installing LVP and cove base in all hallways, community rooms, offices and kitchen and install new transitions as needed.

\$ 74,845.59
 - e) Acceptance of Proposal from Gotham Inspections & Consulting Services, LLC. to perform Housing Quality Standards (HQS) inspections of the 635 Public Housing units that are converting to Section 8 Project Based Vouchers (PBV) under Section 22 Voluntary Conversion.

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- f) Acceptance of Proposal from MRI Real Estate Software for migrating tenant data and providing staff training necessary for the conversion of the Public Housing Projects to Section 8 Project Based Vouchers (PBV) under Section 22 Voluntary Conversion.
- g) Approval of Payment to AJM Electric, Inc. for Grundy Tower Phase I Electrical Upgrade Contract under the PA COSTARS program #370973
Application of Payment #8. **\$ 101,020.75**
- h) Approval of Payment to AJM Electric, Inc. for Grundy Hall Emergency Generator Replacement Contract under the PA COSTARS program #370973 -
Application of Payment #9. **\$ 29,441.00**
- i) 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 #17. **\$ 48,750.00**
- i) Approval of Payment to DeGruchy Masonry Restoration for spot point repair and brick work, reduce blackness on masonry stucco and apply water repellent to brick and stucco under the COSTARS program #008-23-1084.
Application of Payment #1 **\$ 30,366.00**
- j) Announcement that the next Board Meeting will be held on **Monday, May 18, 2026** at 5:30 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.

8. ADJOURNMENT.