BUCKS COUNTY HOUSING AUTHORITY
350 SOUTH MAIN STREET - SUITE 205
POST OFFICE BOX 1329
DOYLESTOWN, PENNSYLVANIA 18901-0967
TTY/TDD & VOICE:711
TELEPHONE: 215-348-9469
215-757-0206
FAX: 215-348-7140

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** **OCTOBER 20, 2026**

1. **ROLL CALL**

2. **PUBLIC COMMENT**

3. **APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 15, 2026.**

4. **APPROVAL OF PROFESSIONAL SERVICES INVOICES, ACCOUNTS PAYABLE**

5. **NEW BUSINESS**

   a) Board Governance and Education

   b) RESOLUTION #2026-05 OF BUCKS COUNTY HOUSING AUTHORITY WITH REGARDS TO IMPLEMENTING SMALL AREA FAIR MARKET RENT (SAFMR) PAYMENT STANDARDS BY ZIP CODES, EFFECTIVE JANUARY 1, 2027.

   c) Decision regarding of termination of contract of Jacob Roller Development.

   d) Approval to give the Executive Director signatory power to execute legal documents relating to the development of the proposed LIHTC project to be built in Doylestown Township.

   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 #18. . . . . **$ 24,375.00**

   f) Approval of Payment to AJM Electric, Inc. for Phase I Electrical Upgrade for Grundy Tower under the PA COSTARS Program #370973 Application of Payment #11. . . . . **$ 89,300.00**

   g) Approval of Payment to Garozzo & Scimeca Construction, Inc. for Window Replacement Contract for Grundy Manor - Application of Payment #3. . . . . **$ 204,064.20**

h) Approval of Payment to Vertex Contractors, Inc. for Roof Replacement Contract for Shadywood Village -
Application of Payment #1 . . . . . **$ 96,972.30**

i) PERSONNEL

j) Announcement that the next Board Meeting will be held on **Tuesday, November 17, 2026** at 5:30 p.m. at 350 S. Main Street, Suite 205, Doylestown, Pennsylvania 18901.

6. ADJOURNMENT.