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VIRTUAL SPECIAL BHA MINUTES

MINUTES OF THE VIRTUAL SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF BREMERTON HOUSING AUTHORITY (BHA) HELD AT 5:00 PM ON FEBRUARY 1, 2022.

1. **CALL TO ORDER:** Meeting was called to order at 5:01 p.m.

2. **ROLL CALL:**

Present:

Chair Joan Hanten
Vice Chair Jeff Flood

Commissioner Harriette Bryant
Commissioner Jaime Forsyth
Commissioner Andre Henderson

Absent:

Commissioner Bo Palmer

BHA Staff Present:

Jill Stanton Executive Director
Carlita Mendez CMS Director
Lorna Camacho Minute Taker/Office Manager/Executive Assistant

Also Present:

Hunter Ferguson, Legal Counsel

3. **PUBLIC COMMENTS:** None

4. **CHAIR COMMENTS:** Chair Hanten thanked everyone for attending today's meeting.

5. **COMMISSIONER COMMENTS:** None

6. **EXECUTIVE SESSION:**

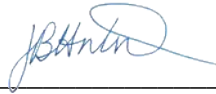
To consider, in compliance with any required data security breach disclosure under RCW 19.255.010 and 42.56.590, and with legal counsel available, information regarding the infrastructure and security of computer and telecommunications networks, security and service recovery plans, security risk assessments and security test results to the extent that they identify specific system vulnerabilities, and other information that if made public may increase the risk to the confidentiality, integrity, or availability of agency security or to information technology infrastructure or assets per RCW 42.30.110(1)(a)(ii). This portion of the meeting will be closed to the public.

The Executive Session commenced at 5:03 p.m. for a period of 45 minutes. The session continued for another 12 minute and adjourned at 6:00 p.m. Regular portion of board session reconvened at 6:00 p.m.

7. **ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:00 p.m.



Executive Secretary



Chairperson of the Board

SEAL

