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## AGENDA

### HYBRID FINANCE/CMS/PERSONNEL COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS

BREMERTON HOUSING AUTHORITY  
600 Park Avenue, Sinclair Park Room, Second Floor  
Thursday, August 24, 2023, 4:00 PM

The Finance/CMS/Personnel Committee is conducting a hybrid meeting. BHA will be closed, and all Finance/CMS/Personnel Committee Members, staff and the public may participate in the meeting in-person or remotely.

The Finance/CMS/Personnel Committee is open remotely to the public through one of the following options:

Join Zoom Meeting

<https://us06web.zoom.us/j/81736848670>

Meeting ID: 817 3684 8670

One tap mobile

+12532050468,,81736848670# US

+12532158782,,81736848670# US (Tacoma)

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

*There will be no public opportunities for input or participation; no action will be taken.*

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. SUBCHAIR COMMENTS:**

**4. FINANCE REPORTING:**

- 4.1 Resolution B23-12 Adding Bank Signer & Authorization
- 4.2 Financial Report for the Third Quarter FY 2023

**Discussion**  
**Discussion**

**5. CMS REPORTING:**

- 5.1 Resolution B23-13 Approve Removal of Sherman Enstrom and Appointment of Windy Epps to the Board of Directors of CMS
- 5.2 Training Content Development

**Discussion**  
**Discussion**

**6. PERSONNEL REPORTING:**

- 6.1 FY 2024 Pay Increases
- 6.2 FY 2023 Performance Evaluations
- 6.3 Performance Evaluation for the Executive Director

**Discussion**  
**Discussion**  
**Discussion**

**7. FUTURE FINANCE/CMS/PERSONNEL COMMITTEE MEETING:**

September 21, 2023, at 4:00PM

**8. ADJOURNMENT:**