

600 Park Avenue

Bremerton WA 98337

(p) 360-616-7241

(f) 360-616-2811

www.bremertonhousing.org

## **AGENDA**

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

BREMERTON HOUSING AUTHORITY 600 Park Avenue, Sinclair Park Room, Second Floor Thursday, February 23, 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 inperson 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/83516455325

Meeting ID: 835 1645 5325

One tap mobile

- +12532158782,,83516455325# US (Tacoma)
- +12532050468,,83516455325# US

## Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 386 347 5053 US
- +1 507 473 4847 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

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

## HYBRID FINANCE/CMS/PERSONNEL COMMITTEE AGENDA FEBRUARY 23, 2023

- 1. CALL TO ORDER:
- 2. ROLL CALL:
- 3. SUBCHAIR COMMENTS:

4. FINANCE REPORTING: Discussion

5. CMS REPORTING: Discussion

6. PERSONNEL REPORTING: Discussion

7. FUTURE FINANCE/CMS/PERSONNEL COMMITTEE MEETING:

May 18, 2023, at 4:00PM August 24, 2023, at 4:00PM September 21, 2023, at 4:00PM

8. ADJOURNMENT: