



600 Park Avenue
Bremerton WA 98337
(p) 360-616-7241
(f) 360-616-2811

www.bremertonhousing.org

AGENDA

HYBRID BOARD RETREAT OF THE BOARD OF COMMISSIONERS

BREMERTON HOUSING AUTHORITY
345 6th Street, Meeting Chambers, 1st Floor
Bremerton, WA 98337
Friday, June 17, 2022, 9:00 AM

The Board of Commissioners is conducting a hybrid BHA Board Retreat. Board of Commissioners, staff, and the public may participate in the meeting in-person and/or remotely.

The BHA Board Retreat is open remotely to the public through one of the following options but there will be no opportunities for input or participation:

Join Zoom Meeting

<https://us06web.zoom.us/j/85867567511>

Meeting ID: 858 6756 7511

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

1. CALL TO ORDER

2. ROLL CALL

3. **PUBLIC COMMENT:** This work session is open for the general public to attend; however, no opportunities will be provided for input or participation.

4. AGENCY GOALS AND OBJECTIVES:

Introduction: Overview of Programs/Funding and Goal Development Context

- 4.1 Agency Goal 1: Continue to build a strong network of support and services to meet the needs of our Residents and Program Participants
- 4.2 Agency Goal 2: Leverage cloud-based technology and electric document workflow to drive customer satisfaction
- 4.3 Agency Goal 3: Fully utilize our programs and our resources through community partnerships

4.4 Agency Goal 4: Develop a long-term repositioning, preservation, and acquisition strategy and financial sustainability plan

4.5 Agency Goal 5: Continue efforts to build a positive, equitable, and healthy workplace culture

4.6 Goals included in 2022 Budget adopted by Board of Commissioners – Financial Impact

LUNCH (30 minutes)

5. AGENCY 2021/2022 ACCOMPLISHMENTS:

5.1 Agency Goal 1: Continue to build a strong network of support and services to meet the needs of our Residents and Program Participants

5.2 Agency Goal 2: Leverage cloud-based technology and electric document workflow to drive customer satisfaction

5.3 Agency Goal 3: Fully utilize our programs and our resources through community partnerships

5.4 Agency Goal 4: Develop a long-term repositioning, preservation, and acquisition strategy and financial sustainability plan

5.5 Agency Goal 5: Continue efforts to build a positive, equitable, and healthy workplace culture

6. BOARD MEMBERS DISCUSSION:

6.1 Strategy Discussion (Historical and Going Forward)

6.2 Development of Goals and Outcomes

7. ADJOURNMENT: