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AGENDA

HYBRID REGULAR MEETING OF THE BOARD OF COMMISSIONERS

BREMERTON HOUSING AUTHORITY
600 Park Avenue, Sinclair Park Room, 2nd Floor
Monday, October 24, 2022, 5:30 PM

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

The BHA Board meeting is open remotely to the public through one of the following options:

Join Zoom Meeting

<https://zoom.us/j/98508369551>

Meeting ID: 985 0836 9551

One tap mobile

+12532158782,,98508369551# US (Tacoma)

+16699006833,,98508369551# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+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 D.C)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT:** Open Forum for Citizen Input (5 minutes per person, 15 minutes time limit). If you have an issue to address before the Commissioners on any item not included on the agenda at this time, please raise your hand to be recognized by the Chairperson. When you have been recognized, please announce your name before you present your comments.
4. **CHAIR COMMENTS:**
5. **COMMISSIONER COMMENTS:**
6. **APPROVAL OF CONSENT AGENDA:** All items listed under the "Consent Agenda" are considered to be routine and will be enacted **by one motion** unless a Commissioner so requires,

in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

6.1 Approval of Annual Minutes: September 26, 2022

6.1.1 Approval of Finance Committee Minutes: September 15, 2022

6.1.2 Approval of Repositioning Study Session Minutes: September 16, 2022

6.1.3 Approval of Housing Committee Minutes: September 26, 2022

6.2 Approval of Cash Disbursements –
September, 2022: \$20,529,871.74

6.3 Approval of Write-offs for Multi-Family/Public Housing Department - Tenant Accounts
Receivable -
September, 2022: No Write offs

6.4 Approval of Write-offs for the Section 8 Housing Choice Voucher Program -
September, 2022: No Write offs

6.5 Approval of Write-offs for the Landlord AR Section 8/Housing Choice Voucher program –
September 2022: No Write offs

7. EXECUTIVE DIRECTOR'S REPORT:

7.1 Executive:

7.1.1 Executive Director Report

Discussion

7.1.2 Resolution B22-31 Approve Teamsters Collective Bargaining Agreement
(handout available at meeting)

Motion

7.2 Finance: There are no Finance items.

7.3 Housing Management:

7.3.1 Tenant-Based Occupancy Report – Housing Choice Vouchers,
SRO Project Based, SHP, and TBRA

Discussion

7.3.2 Property Vacancy Report

Discussion

7.4 Human Resources: There are no HR items.

7.5 Contract Management Services:

7.5.1 CMS Director Report

Discussion

8. EXECUTIVE SESSION:

9. UNFINISHED BUSINESS:

9.1 Executive Director Performance Review – Status update

10. NEW BUSINESS:

11. FUTURE 2022 MEETINGS: November 28 and December 26

Finance/CMS/Personnel Committee meeting - November 17, 2022, at 4:00PM

November 2022							11
S	M	T	W	Th	F	Sa	
		1	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30				

December 2022							12
S	M	T	W	Th	F	Sa	
				1	2	3	
4	5	6	7	8	9	10	
11	12	13	14	15	16	17	
18	19	20	21	22	23	24	
25	26	27	28	29	30	31	

12. ADJOURNMENT: