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AMENDED AGENDA

HYBRID MEETING OF THE BOARD OF COMMISSIONERS BREMERTON HOUSING AUTHORITY 600 Park Avenue, Sinclair Park Room, 2nd Floor Monday, July 25, 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

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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 Minutes: June 27, 2022

6.1.1 Approval of Finance Committee Minutes: June 16, 2022

6.1.2 Approval of Board Retreat Minutes: June 17, 2022

6.2 Approval of Cash Disbursements –
June, 2022: \$19,284,631.43

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

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

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

7. EXECUTIVE DIRECTOR’S REPORT:

7.1 Executive:

7.1.1 Executive Director Report

7.1.2 IT Report

7.1.3 Resolution B22-17 Adding Bank Signer and Authorization

**Discussion
Discussion
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

7.3.2 Property Vacancy Report

7.3.3 Resolution B22-19 Approving Installation of Security Cameras at
the Summit and The Firs

7.3.4 Oyster Bay Lot Improvements

7.3.5 Resolution B22-20 Approve Installation of Exterior Lighting at
Tamarack and the Summit

7.3.6 Resolution B22-21 Approve Submission of FY 2023 Annual Plan

**Discussion
Discussion
Motion**

**Discussion
Motion**

Motion

7.4 Human Resources: There are no HR items.

7.5 Contract Management Services:

7.5.1 CMS Director Report

7.5.2 Resolution B22-18 Approving Removal of Ron Packer and
Appointment of Sherman Enstrom to the Board of Directors of
CMS Contract Management Services

**Discussion
Motion**

8. EXECUTIVE SESSION:

9. UNFINISHED BUSINESS:

9.1 Resolution B22-22 Approving Roof Replacement by Integrity Roofing & Construction, LLC of the 600 Park Avenue Building Room and Authorizing the Execution of a Contract for the Roof Replacement.

10. NEW BUSINESS:

11. FUTURE 2022 MEETINGS August 22, 2022 and September 26, 2022

August 11, 2022, @ 4:00PM – Hybrid Personnel Committee Meeting (subject to change)

August 18, 2022 @ 4:00 PM – Hybrid Finance Committee Meeting

September 1, 2022 @ 4:00PM – Hybrid Personnel Committee Meeting

September 8, 2022 @ 4:00PM – Hybrid Finance Committee Meeting

September 16, 2022 @ 9:00AM – Reposition Study Session (In-person)

August 2022							8
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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				

September 2022							9
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11	12	13	14	15	16	17	
18	19	20	21	22	23	24	
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12. ADJOURNMENT: