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AMENDED AGENDA

HYBRID ANNUAL MEETING OF THE BOARD OF COMMISSIONERS BREMERTON HOUSING AUTHORITY 600 Park Avenue, Sinclair Park Room, 2nd Floor Monday, September 26, 2022, 5:30 PM

BHA is conducting a hybrid Annual 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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+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 Minutes: August 22, 2022

6.1.1 Approval of Finance Committee Minutes: August 18, 2022

6.1.2 Approval of Personnel Committee Minutes: September 1, 2022

6.2 Approval of Cash Disbursements –
August, 2022: \$19,652,769.72

6.3 Approval of Write-offs for Multi-Family/Public Housing Department - Tenant Accounts
Receivable
August, 2022: \$65,182.13

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

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

7. EXECUTIVE DIRECTOR’S REPORT:

7.1 Executive:

7.1.1 Executive Director Report

Discussion

7.2 Finance:

7.2.1 Resolution B22-24 Approving FY 2023 Budget

Motion

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

7.3.3 Resolution B22-26 Approval of Revisions to the Administrative Plan

Motion

7.3.4 Resolution B22-27 Approval of Family Self-Sufficiency Plan

Motion

7.3.5 Resolution B22-28 Approval of Revisions to Admissions and Continued
Occupancy Policy (ACOP)

Motion

7.4 Human Resources:

7.4.1 HR Manager Report

Discussion

7.4.2 Resolution B22-25 Approving Revisions to the Education Program
Policy

Motion

7.5 Contract Management Services:

7.5.1 CMS Director Report

Discussion

7.5.2 Resolution B22-23 Amending CMS PBCA Voucher Manager Name Change

Motion

8. EXECUTIVE SESSION:

9. UNFINISHED BUSINESS:

9.1 Executive Director Performance Review

10. NEW BUSINESS:

10.1 Election of Officers (Chair Hanten – Nominating Committee)

10.1.1 Chairperson – Nomination

10.1.2 Vice Chair – Nomination

**Motion
Motion**

11. FUTURE 2022 MEETINGS October 24 and November 28

October 2022							10
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						

November 2022							11
S	M	T	W	Th	F	Sa	
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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				

12. ADJOURNMENT: