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AGENDA

HYBRID REGULAR MEETING OF THE BOARD OF COMMISSIONERS

BREMERTON HOUSING AUTHORITY
600 Park Avenue, Sinclair Park Room, 2nd Floor
Bremerton, WA 98337
Monday, October 16, 2023, 5:30 PM

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

The public is invited to view and/or participate in the Hybrid Board Meeting through one of the following options:

Join Zoom Meeting

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

Meeting ID: 985 0836 9551

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+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 25, 2023

6.1.1 Approval of Finance/CMS/Personnel Committee Minutes: September 21, 2023

6.2 Approval of Cash Disbursements –
September, 2023: \$22,545,205.36

6.3 Approval of Write-offs for Multi-Family/Public Housing Department - Tenant Accounts Receivable -
September, 2023: No Write offs

6.4 Approval of Write-offs for the Section 8 Housing Choice Voucher Program -
September, 2023: No Write offs

6.5 Approval of Write-offs for the Landlord AR Section 8/Housing Choice Voucher program –
September, 2023: No Write offs

7. EXECUTIVE DIRECTOR’S REPORT:

7.1 Executive:

7.1.1 Executive Director Report

7.1.2 Resolution B23-23 Authorizing the Executive Director to enter into a Purchase and Sale Agreement with LP2 Warren Multi-Family LLC

**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 B23-24 Approving Revisions to Administrative Plan

Discussion

**Discussion
Motion**

7.4 Human Resources: There are no HR items.

7.5 Contract Management Services: There are no CMS items.

7.6 Business Solutions:

7.6.1 Business Solutions Reporting

Discussion

8. EXECUTIVE SESSION:

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

11. FUTURE 2023 MEETINGS: November 27, 2023. (No December Board meeting).

Reports submitted for approval in December will be presented at the January Board meeting.

November 16, 2023 – Finance/CMS/Personnel Committee Meeting

November 2023						
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		

12. ADJOURNMENT: