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AGENDA
HOUSING/BUSINESS SOLUTIONS HYBRID COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS

BREMERTON HOUSING AUTHORITY
600 Park Avenue, Sinclair Park Room, Second Floor
Thursday, January 18, 2024, 4:00 PM

The Housing/Business Solutions Committee is conducting a hybrid meeting. BHA will be closed, and all Housing/Communications Committee Members, staff and the public may participate in the meeting in-person and/or remotely.

The Housing/Business Solutions Committee is open remotely to the public through one of the following options:

Join Zoom Meeting

<https://us06web.zoom.us/j/83575648114?pwd=dAJkhRhISRJO2XSjhNdxraH1uUaldq.1&from=addon>

Meeting ID: 835 7564 8114

Passcode: 540953

One tap mobile

+12532050468,,83575648114#,,,,*540953# US

+12532158782,,83575648114#,,,,*540953# US (Tacoma)

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US

Meeting ID: 835 7564 8114

Passcode: 540953

The Housing/Business Solutions Committee is open to the public but there will be no opportunities for input or participation; no action will be taken.

HOUSING/BUSINESS SOLUTIONS COMMITTEE MEETING AGENDA JANUARY 18, 2024

1. CALL TO ORDER:

2. ROLL CALL:

3. SUBCOMMITTEE CHAIR COMMENTS:

4. HOUSING REPORTING:

- 4.1 Property Management Staffing Additions **Discussion**
- 4.2 Bay Vista Community and Homeless Shelter **Discussion**
- 4.3 Lease-up of 250 Vouchers (Lower than average leasing) **Discussion**
- 4.4 RentCafe Implementation Update **Discussion**

5. BUSINESS SOLUTIONS REPORTING:

- 5.1 Aspire (as example of how Business Solutions helps BHA as a community) **Discussion**
 - o Human Resources; past approach to annual trainings
 - o Co-designing a new solution
 - o The BHA Learning Center (present and future)

- 5.2 Project Connect (an example of how Business Solutions helps BHA as a community convener) **Discussion**
 - o Katie now serving as Chair of the Kitsap Housing and Homelessness Coalition
 - o BHA playing a convening role on the topic of affordable housing (e.g., Kitsap Affordable Housing Task Force, Continuum of Care response to Bremerton's homeless situation)
 - o Upcoming events:

POULSBO	BREMERTON	PORT ORCHARD
Tuesday, January 23, 2024 10AM-2PM Gateway Fellowship Church 18901 8 th Ave NE, Poulsbo, WA	Wednesday, January 24, 2024 10AM-2PM The Salvation Army 832 6 th Street, Bremerton, WA	Thursday, January 25, 2024 10AM-2PM Port Orchard United Methodist Church 725 Kitsap Street, Port Orchard, WA

6. FUTURE HOUSING/BUSINESS SOLUTIONS COMMITTEE MEETING:

- The next Housing/Business Solutions Committee Meeting – April 18, 2024.

7. ADJOURNMENT: