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## AGENDA

### HYBRID FINANCE/CMS/PERSONNEL COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS

BREMERTON HOUSING AUTHORITY  
600 Park Avenue, Sinclair Park Room, Second Floor  
Thursday, February 22, 2024, 4:00 PM

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

The Finance/CMS/Personnel Committee is open remotely to the public through one of the following options:

Join Zoom Meeting

<https://us06web.zoom.us/j/84496964441?pwd=pxvEtyhtEuvqnHQt9aj499jipepryu.1&from=addon>

Meeting ID: 844 9696 4441

Passcode: 874836

One tap mobile

+12532158782,,84496964441#,,,,\*874836# US (Tacoma)

+12532050468,,84496964441#,,,,\*874836# US

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +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
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

*The Finance/CMS/Personnel Committee is open to the public but there will be no opportunities for input or participation; no action will be taken.*

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. SUBCHAIR COMMENTS:**

**4. FINANCE REPORTING:**

4.1 First Quarter Financial Reporting

**Discussion**

4.2 Resolution B24-03 Adding Bank Signer and Authorization

**Discussion**

**5. CMS REPORTING:**

**Discussion**

**6. PERSONNEL REPORTING:**

**Discussion**

**7. FUTURE FINANCE/CMS/PERSONNEL COMMITTEE MEETING:**

May 16, 2024, at 4:00PM

**8. ADJOURNMENT:**