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AMENDED AGENDA

REGULAR HYBRID MEETING OF THE BOARD OF COMMISSIONERS
BREMERTON HOUSING AUTHORITY
600 Park Avenue, Sinclair Park Room, 2nd Floor
Bremerton, WA 98337
Monday, February 26, 2024, 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 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://us06web.zoom.us/j/82242110260?pwd=AV34Vya0N5aTuWlYr8if4exr9bC9HM.1&from=addon>

Meeting ID: 822 4211 0260

Passcode: 642665

One tap mobile

+12532050468,,82242110260#,,,,*642665# US

+12532158782,,82242110260#,,,,*642665# US (Tacoma)

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 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

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 Regular Minutes: January 22, 2024
 - 6.1.1 Approval of Housing/Business Solutions Committee Minutes: January 18, 2024
 - 6.2 Approval of Cash Disbursements –
January, 2024: \$22,034,708.06
 - 6.3 Approval of Write-offs for Multi-Family/Public Housing Department - Tenant Accounts Receivable -
January, 2024: \$45,158.31
 - 6.4 Approval of Write-offs for the Section 8 Housing Choice Voucher Program -
January, 2024: \$11,496.74
 - 6.5 Approval of Write-offs for the Landlord AR Section 8/Housing Choice Voucher program –
January, 2024: No Write offs
7. **EXECUTIVE DIRECTOR'S REPORT:**
 - 7.1 **Executive:**
 - 7.1.1 Executive Director Report **Discussion**
 - 7.1.2 Resolution B24-05 Ratifying 811 Warren Option Agreement **Motion**
 - 7.2 **Finance:**
 - 7.2.1 First Quarter Financial Report for FY 2024 **Discussion**
 - 7.2.2 Resolution B24-03 Adding Bank Signer and Authorization **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 B24-04 Approving Revision to Administrative Plan **Motion**
 7.4 **Human Resources:**

7.4.1 2023 Staffing Information **Discussion**

7.5 **Contract Management Services:**

7.5.1 Section 811 Notice of Funding Availability **Discussion**

7.6 **Business Solutions:** There are no BS items.

8. **EXECUTIVE SESSION:**

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

11. **FUTURE 2024 MEETINGS:** March 25, and April 22, 2024

March 2024 3							April 2024 4						
S	M	T	W	Th	F	Sa	S	M	T	W	Th	F	Sa
					1	2		1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30				
31													

12. **ADJOURNMENT:**