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## AGENDA

**HYBRID HOUSING/BUSINESS SOLUTIONS & FINANCE/CMS/PERSONNEL COMMITTEE  
MEETING OF THE BOARD OF COMMISSIONERS  
BREMERTON HOUSING AUTHORITY  
600 Park Avenue, Sinclair Park Room, Second Floor  
Thursday, June 20, 2024, 4:00 PM**

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

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

### Join Zoom Meeting

<https://us06web.zoom.us/j/88964647692?pwd=uXRwdkDgN7H8iLEbvzekaNOzObPOBR.1&from=addon>

Meeting ID: 889 6464 7692

Passcode: 179128

### One tap mobile

+12532050468,,88964647692#,,,,\*179128# US

+12532158782,,88964647692#,,,,\*179128# 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
- +1 312 626 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)
- +1 305 224 1968 US
- +1 309 205 3325 US

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

HYBRID HOUSING/BS & FINANCE/CMS/PERSONNEL COMMITTEE AGENDA JUNE 20, 2024

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. SUBCHAIR COMMENTS:**

**4. HOUSING REPORTING:**

- |   |                   |
|---|-------------------|
| 4.1 Resolution B24-11 Approval of Revisions to the Administrative Plan                    | <b>Discussion</b> |
| 4.2 Resolution B24-12 Approval of Revisions to ACOP Plan                                  | <b>Discussion</b> |
| 4.3 Resolution B24-13 Approval of BHA 5 Year Plan Submittal to HUD                        | <b>Discussion</b> |
| 4.4 Resolution B24-14 Approval of BHA Annual Plan Submittal to HUD                        | <b>Discussion</b> |
| 4.5 Resolution B24-16 Appointment of Selected BHA Resident to the Resident Advisory Board | <b>Discussion</b> |

**5. BUSINESS SOLUTIONS REPORTING:** There are no BS items.

**6. FINANCE REPORTING:**

- |   |                   |
|---|-------------------|
| 6.1 Financial Report for Second Quarter FY 2024 | <b>Discussion</b> |
|---|-------------------|

**7. CMS REPORTING:**

- |                 |                   |
|-----------------|-------------------|
| 7.1 CMS Updates | <b>Discussion</b> |
|-----------------|-------------------|

**8. PERSONNEL REPORTING:** There are no HR items.

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

August 22, 2024

**8. ADJOURNMENT:**