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AGENDA

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS BREMERTON HOUSING AUTHORITY 600 Park Avenue, Sinclair Park Room, 2nd Floor Thursday, July 11, 2024, 4:00 PM

BHA is conducting a virtual Special Board meeting. BHA will be closed, and all Board Members, staff and the public may participate in the meeting remotely.

The BHA Special Board meeting is open remotely to the public through one of the following options:

Join Zoom Meeting

<https://us06web.zoom.us/j/89506697621?pwd=PekUGJsevVJwfm0iypadGEsTkOcTr.1&from=addon>

Meeting ID: 895 0669 7621

Passcode: 670467

One tap mobile

+12532158782,,89506697621#,,,,*670467# US (Tacoma)

+12532050468,,89506697621#,,,,*670467# 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)
- +1 301 715 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
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)

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. EXECUTIVE SESSION: (Subject to change)

4.1 Potential real estate purchase per RCW 42.30.110(1)(b). This portion of the meeting is closed to the public.

5. RESOLUTION B24-17 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH THE SELLER OF THE WHEATON LANDING: Motion

(Subject to change for approval before or after Executive Session under Agenda Item 4.1)

6. ADJOURNMENT: