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**AMENDED - AGENDA**

**REGULAR HYBRID MEETING OF THE BOARD OF COMMISSIONERS  
BREMERTON HOUSING AUTHORITY  
Monday, August 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:

<https://us06web.zoom.us/j/98508369551>

Meeting ID: 985 0836 9551

One tap mobile

+12532158782,,98508369551# US (Tacoma)

+12532050468,,98508369551# US

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 253 205 0468 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +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)
- +1 305 224 1968 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: June 24, 2024

6.1.1 Approval of the Combined Housing/Business Solutions & Finance/CMS/Personnel Committee Minutes: June 20, 2024

6.1.2 Approval of the Special Board Minutes: July 11, 2024

6.1.3 Approval of the Special Board Minutes: July 29, 2024

6.2 Approval of Cash Disbursements –

June, 2024: \$23,171,587.18

July, 2024: \$23,052,047.07

6.3 Approval of Write-offs for Multi-Family/Public Housing Department - Tenant Accounts Receivable -

June, 2024: No Write offs

July, 2024: \$26,947.75

6.4 Approval of Write-offs for the Section 8 Housing Choice Voucher Program -

June, 2024: No Write offs

July, 2024: \$942.37

6.5 Approval of Write-offs for the Landlord AR Section 8/Housing Choice Voucher program –

June, 2024: No Write offs

July, 2024: No Write offs

**7. EXECUTIVE DIRECTOR'S REPORT:**

**7.1 Executive:**

7.1.1 Executive Director Report

**Discussion**

7.1.2 Resolution B24-19 Authorize Formation of a New Tax Credit Partnership for Purpose of Renovating and Repositioning the Tamarack Apartments and The Firs. (Handout to be provided)

**Motion**

**7.2 Finance:**

7.2.1 Third Quarter Financial Report for FY 2024

**Discussion**

**7.3 Housing Management:**

7.3.1 Tenant-Based Occupancy Report – Housing Choice Vouchers, SRO Project Based, SHP, and TBRA (June & July) **Discussion**

7.3.2 Property Vacancy Report (June & July) **Discussion**

**7.4 Human Resources:**

7.4.1 HR Reporting **Discussion**

**7.5 Contract Management Services:**

7.5.1 CMS Updates **Discussion**

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

**8. EXECUTIVE SESSION:**

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

**9. UNFINISHED BUSINESS:**

**10. NEW BUSINESS:**

**11. FUTURE 2024 MEETINGS:** September 23, and October 28, 2024

Finance/CMS/Personnel Committee will be held on September 19, 2024.  
 Housing/Business Solutions Committee will be held on October 24, 2024.

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

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

**12. ADJOURNMENT:**