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## SPECIAL BHA MINUTES

### MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF BREMERTON HOUSING AUTHORITY (BHA) HELD AT 4:00 PM ON JULY 29, 2024.

1. **CALL TO ORDER:** Meeting was called to order at 4:00 p.m.

2. **ROLL CALL:**

**Present:**

Chair Jeff Flood	Commissioner Diane West
Vice Chair Ryan Burton	Commissioner Susie Beil
Commissioner Joan Hanten	

**BHA Staff Present:**

Jill Stanton	Executive Director
Tory Quinn	Director of Development & Acquisitions
Carlita Alegria	CMS Director
Windy Epps	Finance Director
Andi Reed	Housing Director
Tim Schanne	Business Solutions Director
Paula Kennedy	Human Resources Manager
Lorna Camacho	Minute Taker/Office Manager/Executive Assistance

3. **PUBLIC COMMENTS:** None

4. **RESOLUTION B24-18 AUTHORIZE THE SUBMISSION OF THE SIGNIFICANT AMENDMENT OF THE PHA ANNUAL PLAN AS NECESSARY FOR THE RAD AND SECTION 18 BLENDING BY BHA:**

Resolution B24-18 authorizes BHA to make amendment to the PHA Annual Plan due to the Rental Assistance Demonstration (RAD) conversion. Once established, BHA needs to include in the PHA Annual Plan as required by HUD to move forward with the RAD conversion. As a small PHA, BHA gets the benefit through the RAD program. The most significant benefit is blending the RAD process using two different HUD programs. Section 18 and RAD blending. These two programs will allow BHA to access Housing Choice Vouchers rental assistance that exceeds the dollar amount that comes from the RAD program on its own.

☞ **Chair Flood called for a motion to approve Resolution B24-18 Authorize the Executive Director to execute all documents related to the significant amendment to the PHA Plan as required by HUD to move forward with the Rental Assistance Demonstration (RAD) project including RAD blending and the Section 18 process as presented. Commissioner Beil moved for approval of motion. Vice Chair Burton seconded the motion. Chair Flood called for question. None opposed. Motion carried.**

5. **ADJOURNMENT:** There being no further business, the meeting was adjourned at 4:09 P.M.

*Gill Stanton*

Executive Secretary

*For*

For

Chairperson of the Board

SEAL

