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## AGENDA

### FINANCE/CMS/PERSONNEL COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS BREMERTON HOUSING AUTHORITY Thursday, September 19, 2024, 4:00 PM

The Finance/CMS/Personnel Committee is conducting a remote meeting. BHA will be closed, and all Finance/CMS/Personnel Committee Members, staff and the public may participate in the meeting remotely.

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

#### Join Zoom Meeting

<https://us06web.zoom.us/j/81636268869?pwd=m2n0b2vW622K31tPP4avARU0bbslpF.1&from=addon>

Meeting ID: 816 3626 8869

Passcode: 835657

#### One tap mobile

+12532158782,,81636268869#,,,,\*835657# US (Tacoma)

+12532050468,,81636268869#,,,,\*835657# 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)
- +1 929 205 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
- +1 689 278 1000 US

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

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. SUBCHAIR COMMENTS:**

**4. FINANCE REPORTING:**

4.1 FY 2025 Proposed Budget

**Discussion**

**5. CMS REPORTING:**

5.1 Section 811 Awards

**Discussion**

**6. HUMAN RESOURCES REPORTING:** There are no HR items.

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

November 21, 2024

**8. ADJOURNMENT:**