



600 Park Avenue  
Bremerton WA 98337  
(p) 360-616-7241  
(f) 360-616-2811  
www.bremertonhousing.org

## SPECIAL BHA MINUTES

### MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF BREMERTON HOUSING AUTHORITY (BHA) HELD AT 4:00 PM ON SEPTEMBER 9, 2024.

1. **CALL TO ORDER:** Meeting was called to order at 4:01 p.m.

2. **ROLL CALL:**

**Present:**

Chair Jeff Flood	Commissioner Joan Hanten
Vice Chair Ryan Burton	Commissioner Victoria Hilt

**Excused:**

Commissioner Susie Beil  
Commissioner Diane West

**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
Lorna Camacho	Minute Taker/Office Manager/Executive Assistance

3. **PUBLIC COMMENTS:** None

4. **RESOLUTION B24-20 AUTHORIZE THE EXECUTIVE DIRECTOR TO SUBMIT HOUSING TRUST FUND GRANT APPLICATION**

This resolution authorizes the Executive Director to apply for a Housing Trust Fund grant to the Washington State Department of Commerce to partially pay for the proposed Senior Project located on Wheaton Way. The application requires that we submit a board resolution. The grant is ready and due this week. The grant fund request is \$3 million dollars.

☞ **Chair Flood called for a motion to approve Resolution B24-20 Authorize the Executive Director to Submit Housing Trust Fund Grant Application as presented. Vice Chair Burton moved for approval of motion. Commissioner Hilt seconded the motion. Chair Flood called for question. None opposed. Motion carried.**

5. **ADJOURNMENT:** There being no further business, the meeting was adjourned at 4:07 P.M.

*Jill Stanton* \_\_\_\_\_ *Jeff Flood* \_\_\_\_\_

Executive Secretary

Chairperson of the Board

SEAL

