



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

AGENDA

REGULAR HYBRID MEETING OF THE BOARD OF COMMISSIONERS BREMERTON HOUSING AUTHORITY Monday, November 25, 2024, 5:30 PM

BHA is conducting a regular 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 Minutes: October 28, 2024

6.2 Approval of Cash Disbursements –
October, 2024: \$23,156,754.29

6.3 Approval of Write-offs for Multi-Family/Public Housing Department - Tenant Accounts Receivable -
October, 2024: No Write offs

6.4 Approval of Write-offs for the Section 8 Housing Choice Voucher Program -
October, 2024: No Write offs

6.5 Approval of Write-offs for the Landlord AR Section 8/Housing Choice Voucher program –
October, 2024: No Write offs

7. EXECUTIVE DIRECTOR’S REPORT:

7.1 Executive:

7.1.1 Executive Director Report	Discussion
7.1.2 Resolution B24-26 Approving Removal of Andi Reed and Appointment of Anne Conte to the Sound Communities Board of Directors	Motion
7.1.3 Resolution B24-27 Approving the Omnibus Resolution in Support of the Proposed Bremerton Bright Start Properties LLLP Transaction	Motion
7.1.4 Resolution B24-28 Approving the Government Note Financing Resolution in support of the Proposed Bremerton Bright Start Properties LLLP Transaction	Motion

7.2 Finance:

7.2.1 Fourth Quarter Review FY 2024	Discussion
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7.3 Housing Management:

7.3.1 Tenant-Based Occupancy Report – Housing Choice Vouchers, SRO Project Based, SHP, and TBRA	Discussion
7.3.2 Property Vacancy Report	Discussion
7.3.3 Resolution B24-25 Approval of SEMAP Certification FY 2024	Motion

7.4 Human Resources: There are no HR items.

7.5 **Contract Management Services:** There are no CMS items.

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

8. **EXECUTIVE SESSION:**

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

11. **FUTURE 2024 MEETINGS:** (No December Board meeting).

12. **FUTURE 2025 MEETINGS:** January 27, 2025

Reports submitted for approval in December will be presented at the January Board meeting.

January 23, 2025 – Housing/Business Solutions Committee Meeting.

January 2025						
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	

13. **ADJOURNMENT:**