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AGENDA

SPECIAL FINANCE/CMS/PERSONNEL COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS

BREMERTON HOUSING AUTHORITY Thursday, March 20, 2025, 4:00 PM

The Finance/CMS/Personnel Committee is conducting a Special 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/84875356120?pwd=aDVKrnWHzaqvTG9Rfz4XcIoMsHeNyO.1&fro m=addon

Meeting ID: 848 7535 6120 Passcode: 561270

One tap mobile +12532050468,,84875356120#,,,,*561270# US +12532158782,,84875356120#,,,,*561270# US (Tacoma)

Dial by your location • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) • +1 669 444 9171 US • +1 669 900 6833 US (San Jose) • +1 719 359 4580 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 • +1 309 205 3325 US • +1 312 626 6799 US (Chicago) • +1 360 209 5623 US • +1 386 347 5053 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 Financial Report for the First Quarter FY 2025
- 5. CMS REPORTING: No CMS items to report.
- 6. HUMAN RESOURCES REPORTING: No HR items to report.
- 7. FUTURE FINANCE/CMS/PERSONNEL COMMITTEE MEETING:

May 15, 2025

8. ADJOURNMENT:

Discussion