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## AMENDED AGENDA

### REGULAR HYBRID MEETING OF THE BOARD OF COMMISSIONERS BREMERTON HOUSING AUTHORITY Monday, March 24, 2025, 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: February 24, 2205

6.2 Approval of Cash Disbursements –  
February, 2025: \$24,432,668.94

6.3 Approval of Write-offs for Multi-Family/Public Housing Department - Tenant Accounts Receivable -  
February, 2025: TBD

6.4 Approval of Write-offs for the Section 8 Housing Choice Voucher Program -  
February, 2025: TBD

6.5 Approval of Write-offs for the Landlord AR Section 8/Housing Choice Voucher program –  
February, 2025: TBD

**7. EXECUTIVE DIRECTOR'S REPORT:**

**7.1 Executive:**

7.1.1 Executive Director Report **Discussion**

**7.2 Finance:**

7.2.1 First Quarter Financial Report for FY 2025 **Discussion**

**7.3 Housing Management:**

7.3.1 Housing Operations Summary, Housing Choice Vouchers Report **Discussion**

**7.4 Human Resources:** There are no HR items.

**7.5 Contract Management Services:**

7.5.1 Health Care Authority – Short-Term Rental Assistance Payments **Discussion**

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

**8. EXECUTIVE SESSION:**

8.1 Potential real estate purchase per RCW 42.30.110(1)(b). This portion of the meeting is closed to the public.

**9. UNFINISHED BUSINESS:**

**10. NEW BUSINESS:**

**11. FUTURE 2025 MEETINGS:** April 28, and May 19, 2025

March 20, 2025 \*Special Finance/CMS/Personnel Committee Meeting  
 April 24, 2025 – Housing/Business Solutions Committee Meeting  
 May 15, 2025 – Finance/CMS/Personnel Committee Meeting.

| April 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 |    |    |    |

| May 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 |

**12. ADJOURNMENT:**