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SPECIAL BOARD MINUTES

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF BREMERTON HOUSING AUTHORITY (BHA) HELD AT 2:00 PM ON MAY 7, 2025.

1. **CALL TO ORDER:** Meeting was called to order at 2:00 p.m.

2. **ROLL CALL:**

Present:

Chair Ryan Burton	Commissioner Diane West
Vice Chair Jeff Flood	Commissioner Susie Beil
Commissioner Joan Hanten	Commissioner Victoria Hilt

BHA Staff Present:

Jill Stanton	Executive Director
Tory Quinn	Director of Development & Acquisitions
Tim Schanne	Business Solutions Director
Anne Conte	Housing Director
Paula Kennedy	HR Manager
Carlita Alegria	CMS Director
Lorna Camacho	Minute Taker/Office Manager/Executive Assistant

3. **PUBLIC COMMENTS:** None

4. **EXECUTIVE SESSION:**

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

The Executive Session commenced at 2:01 p.m. for a period of 20 minutes. The session continued for another 22 minutes and adjourned at 2:43 p.m. Regular portion of board session reconvened at 2:43 p.m.

5. **RESOLUTION B25-02 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH THE SELLER OF THE RESERVE AT BLUEBERRY PARK PROPERTY LOCATED AT 3280 PINE ROAD NE, BREMERTON, WA 98310.**

☞ **Chair Burton called for a motion to approve Resolution B25-02 Authorizing the Executive Director to Enter into a Purchase and Sale Agreement with the Seller of the Reserve at Blueberry Park Property located at 3280 Pine Road NE, Bremerton, WA 98310 as presented. Commissioner Hilt moved for approval of motion. Commissioner Beil seconded the motion. Chair Burton called for question. None opposed. Motion carried.**

6. **ADJOURNMENT:** There being no further business, the meeting was adjourned at 2:44 P.M.

Jill Stanton

Executive Secretary

Ryan Burton

Chairperson of the Board

SEAL

