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## AGENDA

### REGULAR HYBRID MEETING OF THE BOARD OF COMMISSIONERS BREMERTON HOUSING AUTHORITY Monday, January 26, 2026, 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 Regular Hybrid Board Meeting through one of the following options:

Join Zoom Meeting

<https://us06web.zoom.us/j/86293056795?pwd=mjLmPyWz66hGnSibYfVgCKucmUV3yf.1&from=addon>

Meeting ID: 862 9305 6795

Passcode: 311102

One tap mobile

+12532158782,,86293056795#,,,,\*311102# US (Tacoma)

+12532050468,,86293056795#,,,,\*311102# 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 Regular Minutes: November 24, 2025

6.1.1 Approval of Finance Committee Minutes: November 20, 2025

6.2 Approval of Cash Disbursements –  
November 2025: \$26,677,063.96  
December 2025: \$27,281,431.89

6.3 Approval of Write-offs for Multi-Family/Public Housing Department - Tenant Accounts Receivable -  
November & December, 2025: No Write-offs

6.4 Approval of Write-offs for the Section 8 Housing Choice Voucher Program -  
November & December, 2025: \$1,238.02

6.5 Approval of Write-offs for the Landlord AR Section 8/Housing Choice Voucher program –  
November & December, 2025: No Write-offs

## 7. EXECUTIVE DIRECTOR'S REPORT:

### 7.1 Executive:

7.1.1 Executive Director Report

**Discussion**

7.2 **Finance:** There are no Finance items.

### 7.3 Housing Management:

7.3.1 Housing Operations Summary

**Discussion**

7.3.2 Housing Choice Vouchers Report

**Discussion**

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

### 7.5 Contract Management Services:

7.5.1 PBCA ACC Extension Updates

**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.

8.2 Potential litigation per RCW 42.30.110(1)(i)(iii). This portion of the meeting is closed to the public.

## 9. UNFINISHED BUSINESS:

## 10. NEW BUSINESS:

11. **FUTURE 2026 MEETINGS:** February 23, and March 23, 2026.

Finance Committee Meeting: February 19, 2026

| February 2026 |    |    |    |    |    |    | 2 |
|---------------|----|----|----|----|----|----|---|
| 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 |   |

| March 2026 |    |    |    |    |    |    | 3 |
|------------|----|----|----|----|----|----|---|
| 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:**