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AMENDED AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
BREMERTON HOUSING AUTHORITY
600 Park Avenue, Sinclair Park Room, 2nd Floor
Bremerton, WA 98337
Monday, February 23, 2026, 5:30 PM

BHA is conducting a Regular Board Meeting. BHA will be closed, and all Board Members and staff will be participating in the meeting in-person.

The public is invited to participate in the Regular Board Meeting in-person.

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: January 26, 2026
 - 6.1.1 Approval of the Housing Committee Minutes: January 22, 2026
 - 6.2 Approval of Cash Disbursements –
January, 2026: \$27,085,179.16
 - 6.3 Approval of Write-offs for Multi-Family/Public Housing Department - Tenant Accounts Receivable -
December, 2025: \$2,468.02
January, 2026: No Write-offs
 - 6.4 Approval of Write-offs for the Section 8 Housing Choice Voucher Program -
December, 2025: \$498.60

January, 2026: No Write-offs

- 6.5 Approval of Write-offs for the Landlord AR Section 8/Housing Choice Voucher program – January, 2026: No Write-offs

7. EXECUTIVE DIRECTOR’S REPORT:

7.1 Executive:

- 7.1.1 Executive Director Report **Discussion**

7.2 Finance:

- 7.2.1 Financial Report for the First Quarter FY 2026 **Discussion**

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:** There are no CMS items.

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 2026 MEETINGS: March 23, and April 27, 2026.

Housing Committee Meeting: April 23, 2026

March 2026						
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				

April 2026						
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		

12. ADJOURNMENT: