



600 Park Avenue
Bremerton WA 98337
(p) 360-616-7241
(f) 360-616-2811
www.bremertonhousing.org

AMENDED AGENDA

REGULAR HYBRID MEETING OF THE BOARD OF COMMISSIONERS BREMERTON HOUSING AUTHORITY Monday, March 23, 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: February 23, 2026
 - 6.1.1 Approval of the Special Board Minutes: February 12, 2026
 - 6.1.2 Approval of the Finance Committee Minutes: February 19, 2026

- 6.2 Approval of Cash Disbursements –
February, 2026: \$26,142,993.21
- 6.3 Approval of Write-offs for Multi-Family/Public Housing Department - Tenant Accounts Receivable -
February, 2026: No Write-offs
- 6.4 Approval of Write-offs for the Section 8 Housing Choice Voucher Program -
February, 2026: No Write-offs
- 6.5 Approval of Write-offs for the Landlord AR Section 8/Housing Choice Voucher program –
February, 2026: No Write-offs

7. EXECUTIVE DIRECTOR'S REPORT:

7.1 Executive:

- 7.1.1 Executive Director Report **Discussion**
- 7.1.2 Resolution B26-02 Ratifying the Contract Executed by the Executive Director to Contract for the Retrofit of Mitsubishi Mini-Split System **Motion**

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:** There are no CMS items.

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

7.7 Development:

- 7.7.1 Resolution B26-03 Authorize the Executive Director to Contract for Consulting Services with Lotus Development Partners to Perform Pre-Development Activities (Motion held after Executive Session Agenda Item 8.1) **Motion**
- 7.7.2 Resolution B26-04 Authorize the Executive Director to Contract for Consulting Services with Beacon Development Group to Manage the Renovation and Financial Repositioning of the Firs and Tamarack Apartments **Motion**

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: April 27, and May 18, 2026.

Housing Committee Meeting: April 23, 2026

Finance Committee Meeting: May 14, 2026

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		

May 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						

12. ADJOURNMENT: