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SPECIAL BOARD MINUTES

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF BREMERTON HOUSING AUTHORITY (BHA) HELD AT 4:00 PM ON FEBRUARY 12, 2026.

1. **CALL TO ORDER:** Meeting was called to order at 4:00 p.m.

2. **ROLL CALL:**

Present:

Chair Ryan Burton
Vice Chair Jeff Flood
Commissioner Diane West

Commissioner Susie Beil
Commissioner Victoria Hilt

Excused:

Commissioner Joan Hanten

BHA Staff Present:

Jill Stanton	Executive Director
Tory Quinn	Director of Development & Acquisitions
Tim Schanne	Business Solutions Director
Paula Kennedy	HR Director
Windy Epps	Finance Director
Lorna Camacho	Minute Taker/Chief of Staff

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 4:02 p.m. for a period of 10 minutes. The session continued for another 5 minutes and adjourned at 4:17 p.m. Regular portion of board session reconvened at 4:17 p.m.

5. **RESOLUTION B26-01 AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH THE SELLER OF A 1.05 ACRE PROPERTY LOCATED AT 601 HIGHLAND AVENUE, BREMERTON, WA.**

☞ Chair Burton called for a motion to approve Resolution B26-01 Authorizing the Executive Director to Enter into a Purchase and Sale Agreement with the Seller of a 1.05 Acre Property located at 601 Highland Avenue, Bremerton, WA as presented. Vice Chair Flood moved for approval of motion. Commissioner West seconded the motion. Chair Burton called for question. None opposed. Motion carried.

6. **ADJOURNMENT:** There being no further business, the meeting was adjourned at 4:19 P.M.

Jill Stanton

Executive Secretary

Ryan Burton

Chairperson of the Board

SEAL

