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SPECIAL BOARD MINUTES

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF BREMERTON HOUSING AUTHORITY (BHA) HELD AT 3:30 PM ON MAY 28, 2026.

1. **CALL TO ORDER:** Meeting was called to order at 3:31 p.m.

2. **ROLL CALL:**

Present:

Chair Ryan Burton
Commissioner Joan Hanen
Commissioner Diane West

Commissioner Susie Beil
Commissioner Victoria Hilt
Commissioner Nancy Zellers

BHA Staff Present:

Jill Stanton	Executive Director
Tory Quinn	Director of Development & Acquisitions
Windy Epps	Finance Director
Lorna Camacho	Minute Taker/Chief of Staff

3. **PUBLIC COMMENTS:** None

4. **EXECUTIVE SESSION:**

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 3:32 p.m. for a period of 40 minutes. The session continued for another 21 minutes and adjourned at 4:33 p.m. Regular portion of board session reconvened at 4:33 p.m.

5. **RESOLUTION B26-06 AUTHORIZES THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH THE SELLER OF THE TRAILHEAD AT THE PRESERVE PROPERTY LOCATED AT 1970 NE FUSON ROAD, BREMERTON, WA 98311.**

☞ Chair Burton called for a motion to approve Resolution B26-06 Authorizes the Executive Director to Enter into a Purchase and Sale Agreement with the Seller of the Trailhead at the Preserve Property located at 1970 NE Fuson Road, Bremerton, WA as presented. Commissioner Hanten moved for approval of motion. Commissioner Beil seconded the motion. Chair Burton called for question. None opposed. Motion carried.

6. VICE CHAIR:

Vice Chair Flood’s term as Vice Chair expires September 30, 2026. Vice Chair Flood’s last day as Board of Commissioner was May 19, 2026, creating a vacancy in the Vice Chair position. Chair Burton and Commissioner Hilt nominated Commissioner Beil to serve as Vice Chair. Commissioner West nominated Commissioner Hilt to serve as Vice Chair. There being no other nominations, nominations were closed.

☞ **Chair Burton called for a motion to elect Commissioner Beil as Vice Chair. Commissioner West moved for approval of motion. Commissioner Hilt seconded the motion. Chair Burton called for question. None opposed. Motion carried.**

7. ADJOURNMENT: There being no further business, the meeting was adjourned at 4:44 P.M.

Carlita Alegria, Acting Executive Director

Executive Secretary



Chairperson of the Board

SEAL

