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AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

BREMERTON HOUSING AUTHORITY
600 Park Avenue, Sinclair Park Room, Second Floor
Bremerton, WA 98337
Monday, August 24, 2026, 5:30 PM

BHA is conducting a Regular meeting. The BHA offices will be closed, and all Board Members and staff will be participating in the 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: June 22, 2026
 - 6.1.1 Approval of Housing & Finance Committee Minutes: June 18, 2026
 - 6.1.2 Approval of Special Board Minutes: June 30, 2026
 - 6.1.3 Approval of Special Board Minutes: July 13, 2026
 - 6.2 Approval of Cash Disbursements –
June, 2026: \$29,196,082.98
July, 2026: \$28,490,353.76
 - 6.3 Approval of Write-offs for Multi-Family/Public Housing Department - Tenant Accounts Receivable -
June, 2026: No Write-offs
July, 2026: No Write-offs
 - 6.4 Approval of Write-offs for the Section 8 Housing Choice Voucher Program -

June, 2026: No Write-offs

July, 2026: No Write-offs

6.5 Approval of Write-offs for the Landlord AR Section 8/Housing Choice Voucher program –

June, 2026: No Write-offs

July, 2026: No Write-offs

7. EXECUTIVE DIRECTOR'S REPORT:

7.1 Executive:

7.1.1 Executive Director Report

Discussion

7.1.2 Resolution B26-11 Approving the Business Solutions Director to Act
in the Absence of the Executive Secretary/Executive Director

Motion

7.2 Finance:

7.2.1 Financial Review for the Third Quarter FY 2026

Discussion

7.2.2 Resolution B24-14 Amending Bank Signers

Motion

7.3 Housing Management:

7.3.1 Housing Summary Report

Discussion

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

7.5 Contract Management Services:

7.5.1 Resolution B26-12 Approving Removal of Carlita Alegria and Appointment
of Tim Schanne to the Board of Directors of CMS Contract Management Services

Motion

7.5.2 Resolution B26-13 Authorizing Kristy Yeadon Acting CMS Director to Sign
Housing Assistance Payments Contracts

Motion

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

7.7 Development:

7.7.1 Resolution B26-15 Authorizing the Executive Director to Contract with
Rooney Partners to Provide Pre-Development Consulting Services for the
Development of a Site Currently Owned by BHA

Motion

7.7.2 Resolution B26-16 Authorizing the Executive Director to Contract with
Rooney Partners to Provide Pre-Development Consulting Services for the Master
Planning and Development of the Property at 1231 Sheridan Road in Bremerton

Motion

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

10. EXECUTIVE SESSION:

10.1 Potential real estate purchase per RCW 42.30.110(1)(b). This portion of the meeting is
closed to the public.

11. FUTURE 2026 MEETINGS: September 28, and October 26, 2026.

Finance Committee Meeting: September 24, 2026

Housing Committee Meeting: October 22, 2026

September 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			

October 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: