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SPECIAL BOARD MINUTES

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF BREMERTON HOUSING AUTHORITY (BHA) HELD AT 4:30 PM ON JULY 13, 2026.

1. **CALL TO ORDER:** Meeting was called to order at 4:30 p.m.

2. **ROLL CALL:**

Present:

Chair Ryan Burton
Vice Chair Susie Beil

Commissioner Joan Hanten
Commissioner Victoria Hilt

Excused:

Commissioner Nancy Zellers

BHA Staff Present:

Jill Stanton	Executive Director
Wendy Westby	HCV Program & Projects Director
Anne Conte	Housing Director
Tory Quinn	Director of Development & Acquisitions
Tim Schanne	Business Solutions Director
Windy Epps	Finance Director
Lorna Camacho	Minute Taker/Chief of Staff

3. **PUBLIC COMMENTS:** None

4. **EXECUTIVE SESSION:**

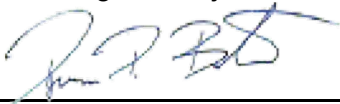
4.1 To discuss litigation or potential litigation per RCW 42.30.110(1)(i). This portion of the meeting is closed to the public. No Action was taken during the Executive Session.

The Executive Session commenced at 4:32 p.m. for a period of 45 minutes. The session continued for another 11 minutes and adjourned at 5:28 p.m. Regular portion of board session reconvened at 5:28 p.m.

5. **ADJOURNMENT:** There being no further business, the meeting was adjourned at 5:28 P.M.



Executive Secretary



Chairperson of the Board

SEAL

