



600 Park Avenue  
Bremerton WA 98337  
(p) 360-616-7241  
(f) 360-616-2811  
[www.bremertonhousing.org](http://www.bremertonhousing.org)

## AGENDA

### ANNUAL MEETING OF THE BOARD OF COMMISSIONERS

BREMERTON HOUSING AUTHORITY  
600 Park Avenue, Sinclair Park Room, Second Floor  
Monday, September 28, 2026, 5:30 PM

BHA is conducting an Annual meeting. The BHA offices will be closed, and all Board Members and staff will be participating in the meeting in-person.

The public is invited to participate in the Annual 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: August 24, 2026
    - 6.1.1 Approval of Housing & Finance Committee Minutes: August 20, 2026
  - 6.2 Approval of Cash Disbursements –  
August, 2026: \$27,611,837.90
  - 6.3 Approval of Write-offs for Multi-Family/Public Housing Department - Tenant Accounts Receivable -  
August, 2026: No Write-offs
  - 6.4 Approval of Write-offs for the Section 8 Housing Choice Voucher Program -  
August, 2026: No Write-offs

- 6.5 Approval of Write-offs for the Landlord AR Section 8/Housing Choice Voucher program – August, 2026: No Write-offs

## **7. EXECUTIVE DIRECTOR'S REPORT:**

### **7.1 Executive:**

- 7.1.1 Executive Director Report **Discussion**

### **7.2 Finance:**

- 7.2.1 Resolution B26-17 FY 2027 Proposed Budget **Motion**

### **7.3 Housing Management:**

- 7.3.1 Housing Summary Report **Discussion**

### **7.4 Human Resources:**

- 7.4.1 Resolution B26-18 Adoption of BHA Logo Apparel Program Policy **Motion**  
7.4.2 Executive Director Performance Evaluation Process Review **Discussion**

### **7.5 Contract Management Services:** There are no CMS items.

### **7.6 Business Solutions:**

- 7.6.1 Resolution B26-19 Authorize Executive Director to Contract for Services to Facilitate Strategic Planning **Motion**

### **7.7 Development:** There are no Development items.

## **8. UNFINISHED BUSINESS:**

## **9. NEW BUSINESS:**

### **9.1 Election of Board Officers**

- 9.1.1 Election of Chair – Nomination **Motion**  
9.1.2 Election of Vice Chair – Nomination **Motion**

### **9.2 Election of Committee Assignment**

- 9.2.1 Finance Committee – Nomination members **Motion**  
9.2.2 Housing Committee – Nomination members **Motion**

## **10. EXECUTIVE SESSION:**

The board will convene in executive session pursuant to RCW 42.30.110(1)(f) to receive and evaluate complaints or charges brought against an employee. This portion of the meeting is closed to the public.

The board will convene in executive session pursuant to RCW 42.30.110(1)(g) potential real estate purchase. This portion of the meeting is closed to the public.

The board will convene for a 30-minute review of the Executive Director's evaluation report (RCW 42.30.110(1)(g)). This portion of the meeting is closed to the public.

**11. FUTURE 2026 MEETINGS:** October 26, and November 23, 2026.

Housing Committee Meeting: October 22, 2026

Finance Committee Meeting: November 19, 2026

| October 2026 |    |    |    |    |    |    |
|--------------|----|----|----|----|----|----|
|              |    |    |    |    |    | 10 |
| 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 |

| November 2026 |    |    |    |    |    |    |
|---------------|----|----|----|----|----|----|
|               |    |    |    |    |    | 11 |
| 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 |    |    |    |    |    |

**12. ADJOURNMENT:**