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BHA FINANCE COMMITTEE MINUTES

FINANCE COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS OF THE BREMERTON HOUSING AUTHORITY (BHA) HELD REMOTELY, AT 4:00 PM ON AUGUST 20, 2026.

1. CALL TO ORDER: Meeting was called to order at 4:00 P.M.

2. ROLL CALL:

Present:

(Subchair) Ryan Burton

Commissioner Nancy Zellers

Absent:

Vice Chair Susie Beil

BHA Staff Present:

Jill Stanton

Windy Epps

Tim Schanne

Paula Kennedy

Wendy Westby

Tory Quinn

Lorna Camacho

Executive Director

Finance Director

Business Solutions Director

Human Resources Director

HCV Program & Projects Director

Development and Acquisition Director

Chief of Staff/Minute Taker

Also Present:

Janiece

3. SUBCHAIR COMMENTS: None.

4. FINANCE REPORTING: Comments by Ms. Epps.

4.1 Financial Report for the Third Quarter FY 2026

The Finance Committee met on August 20, 2026, to review the Bremerton Housing Authority's (BHA) third quarter financial performance for fiscal year 2026 (FY 26). Ms. Epps presented the financial results and provided an overview of Unrestricted Cash, Changes in Unrestricted Cash, Restricted Cash, Capital Investments, Debt Obligations, and the Income Statement Summary

The Committee also reviewed Revenue and Expenses, the Housing Income Statement Summary, Housing Revenue and Housing Expenses, and the Housing Choice Voucher (HCV) Summary, including the HCV Administrative Program. Additional financial information was presented regarding the CMS Income Statement, CMS Revenue and CMS Expenses, Bay Vista Commons, Low-Income Housing Tax Credit (LIHTC) Partnerships, Tenant Receivables, and Headcount.

The Committee reviewed the information presented regarding BHA's third quarter financial performance and discussed the financial position and activity across the various programs and operations.

5. FUTURE FINANCE COMMITTEE MEETING:

September 24, 2026, at 4:00 P.M.

6. ADJOURNMENT: There being no further business meeting adjourned at 4:16 P.M.



Executive Secretary



Chairperson of the Board

SEAL

