BREMERTON HOUSING AUTHORITY

600 Park Avenue
Bremerton WA 98337
(p) 360-616-7241
(f) 360-616-2811
www.bremertonhousing.org

AMENDED AGENDA

REGULAR REMOTE MEETING OF THE BOARD OF COMMISSIONERS
BREMERTON HOUSING AUTHORITY
Monday, October 26, 2026, 5:30 PM

BHA is conducting a regular remote meeting. BHA will be closed, and all Board Members and staff will be participating in the meeting remotely.

The public is invited to view and/or participate in the Remote Board Meeting through one of the following options:

Join Zoom Meeting
https://us06web.zoom.us/j/88614468694?pwd=TDh6PacmVdykKpHoyHR34rhyzbDanE.1&from=addon

Meeting ID: 886 1446 8694
Passcode: 036063

One tap mobile
+12532050468,,88614468694#,,,,*036063# US
+12532158782,,88614468694#,,,,*036063# US (Tacoma)

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:**
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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 Minutes: September 28, 2026

        6.1.1 Approval of Finance Committee Minutes: September 24, 2026

6.2 Approval of Cash Disbursements –
September 2026: $28,013,294.77

6.3 Approval of Write-offs for Multi-Family/Public Housing Department - Tenant Accounts Receivable -
September, 2026: No Write-offs

6.4 Approval of Write-offs for the Section 8 Housing Choice Voucher Program -
September 2026: No Write-offs

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

7. EXECUTIVE DIRECTOR'S REPORT:

7.1 **Executive:** **Discussion**

7.1.1 Executive Director Report **Discussion**

7.2 **Finance:** There are no Finance items.

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:** There are no CMS items.

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

7.7 **Development:**

7.7.1 Resolution B26-20 Authorizing the Executive Director to Contract for Roof Replacement of Building A & Roof Repairs for Building B-E for the Reserve at Blueberry Park Apartments **Motion**

7.7.2 Resolution B26-21 Amending Resolution B26-06 for the Acquisition and Financing of the Trailhead at the Preserve Apartments **Motion**

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

10. EXECUTIVE SESSION:

The board will convene in executive session pursuance 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 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.

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: November 23, 2026

(There is no regular Board meeting in the month of December).
November 19, 2026 – Finance Committee Meeting

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. ADJOURNEMENT: