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AGENDA

REGULAR HYBRID MEETING OF THE BOARD OF COMMISSIONERS

BREMERTON HOUSING AUTHORITY
600 Park Avenue, Sinclair Park Room, 2nd Floor
Monday, January 23, 2023, 5:30 PM

BHA will be closed, and all Board Members, staff and the public may participate in the meeting in-person and/or remotely.

Board Members, staff and the public are invited to attend through one of the following options:

Join Zoom Meeting

<https://zoom.us/j/98508369551>

Meeting ID: 985 0836 9551

One tap mobile

+12532158782,,98508369551# US (Tacoma)

+16699006833,,98508369551# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

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 or raise your Zoom hand if viewing remotely and wait 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: November 28, 2022

6.1.1 Approval of Finance/CMS/Personnel Committee Minutes: November 17, 2022

6.1.2 Approval of Special Board Minutes: December 12, 2022

6.2 Approval of Cash Disbursements –

November 2022: \$20,665,678.58

December 2022: \$20,635,762.25

6.3 Approval of Write-offs for Multi-Family/Public Housing Department - Tenant Accounts Receivable -

November & December 2022: \$13,008.79

6.4 Approval of Write-offs for the Section 8 Housing Choice Voucher Program -

November 2022: No Write offs

December 2022: No Write offs

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

November 2022: No Write offs

December 2022: 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 B23-01 Approve Revised and Updated Capital Assets Policy

Motion

7.3 Housing Management:

7.3.1 Tenant-Based Occupancy Report – Housing Choice Vouchers, SRO Project Based, SHP, and TBRA (November & December)

Discussion

7.3.2 Property Vacancy Report (November & December)

Discussion

7.3.3 Resolution B23-02 Approving Electric Work at Wright Court

Motion

7.4 Business Solutions:

7.4.1 Business Solutions Report

Discussion

7.5 **Human Resources:** There are no HR action items.

7.6 **Contract Management Services:** There are no CMS action items.

8. EXECUTIVE SESSION:

9. UNFINISHED BUSINESS:

9.1 Executive Director Performance Review Update

10. NEW BUSINESS:

11. FUTURE 2023 MEETINGS: February 27, and March 27, 2023

Finance/CMS/Personnel Committee: February 23, 2023, at 4:00PM

February 2023						
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				

March 2023						
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: