



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

AGENDA

REGULAR HYBRID MEETING OF THE BOARD OF COMMISSIONERS
BREMERTON HOUSING AUTHORITY
600 Park Avenue, Sinclair Park Room, 2nd Floor
Monday, May 22, 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: April 24, 2023

6.1.1 Approval of Housing/Business Solutions Committee Minutes: April 20, 2023

6.2 Approval of Cash Disbursements –
April 2023: \$20,661,226.86

6.3 Approval of Write-offs for Multi-Family/Public Housing Department - Tenant Accounts
Receivable -
April 2023: \$312.24

6.4 Approval of Write-offs for the Section 8 Housing Choice Voucher Program -
April 2023: No Write offs

6.5 Approval of Write-offs for the Landlord AR Section 8/Housing Choice Voucher program –
April 2023: No Write offs

7. EXECUTIVE DIRECTOR’S REPORT:

7.1 Executive:

7.1.1 Executive Director Report

Discussion

7.2 Finance:

7.2.1 Second Quarter Financial Report for FY 2023

Discussion

7.3 Housing Management:

7.3.1 Tenant-Based Occupancy Report – Housing Choice Vouchers,
SRO Project Based, SHP, and TBRA

Discussion

7.3.2 Property Vacancy Report

Discussion

7.3.3 Resolution B23-08 Approve Revisions to ACOP Policy

Motion

7.4 **Business Solutions:** There are no BS action items.

7.5 Human Resources:

7.5.1 Human Resources Reporting

Discussion

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

8. EXECUTIVE SESSION:

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

11. FUTURE 2023 MEETINGS June 26, and August 28, 2023 (No Board Meeting in July)

Housing/Business Solutions Committee: June 22, at 4:00 PM
 Finance/CMS/Human Resources Committee: August 24, at 4:00 PM
 Finance/CMS/Human Resources Committee: September 21, at 4:00 PM
 Housing/Business Solutions Committee: October 19, at 4:00 PM

June 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	

August 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: