



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

AGENDA

HYBRID MEETING OF THE BOARD OF COMMISSIONERS BREMERTON HOUSING AUTHORITY 600 Park Avenue, Sinclair Park Room, 2nd Floor Monday, August 22, 2022, 5:30 PM

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

The BHA Board meeting is open remotely to the public 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 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 Minutes: July 25, 2022

6.1.1 Approval of Housing Committee Minutes: July 11, 2022

6.2 Approval of Cash Disbursements –
July, 2022: \$19,527,788.53

6.3 Approval of Write-offs for Multi-Family/Public Housing Department - Tenant Accounts
Receivable -
July, 2022: No Write offs

6.4 Approval of Write-offs for the Section 8 Housing Choice Voucher Program -
July, 2022: No Write offs

6.5 Approval of Write-offs for the Landlord AR Section 8/Housing Choice Voucher program –
July, 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 Third Quarter Review FY 2022

Discussion

7.3 Housing Management:

7.3.1 Housing Director Report

Discussion

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

Discussion

7.3.2 Property Vacancy Report

Discussion

7.4 Human Resources: There are no HR items.

7.5 Contract Management Services:

7.5.1 CMS Director Report

Discussion

8. EXECUTIVE SESSION:

8.1 Purpose is to review the performance evaluation of the Executive Director per RCW 42.30.110(1)(g). This portion of the meeting is closed to the public.

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

11. FUTURE 2022 MEETINGS September 26, 2022, and October 24

September 1, 2022 @ 4:00PM – Hybrid Personnel Committee Meeting
 September 8, 2022 @ 4:00PM – Hybrid Finance Committee Meeting
 September 16, 2022 @ 9:00AM – Reposition Study Session (In-person)

| September 2022 | | | | | | | 9 |
|----------------|----|----|----|----|----|----|---|
| 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 | | |

| October 2022 | | | | | | | 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 | | | | | | |

12. ADJOURNMENT: