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## AGENDA

### HYBRID PERSONNEL COMMITTEE MEETING OF THE BOARD OF COMMISSIONERS

BREMERTON HOUSING AUTHORITY  
600 Park Avenue, Sinclair Park Room, Second Floor  
Monday, September 1, 2022, 4:00 PM

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

The Personnel Committee is open remotely to the public through one of the following options:

Join Zoom Meeting

<https://us06web.zoom.us/j/84030762843>

Meeting ID: 840 3076 2843

One tap mobile

+12532158782,,84030762843# US (Tacoma)

+16694449171,,84030762843# US

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

*The Personnel Committee is open to the public but there will be no opportunities for input or participation; no action will be taken.*

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. SUBCOMMITTEE CHAIR COMMENTS:**

**4. COMMISSIONER COMMENTS:**

**5. EXECUTIVE DIRECTOR REVIEW PROCESS:**

**Discussion**

- 6. UNION NEGOTIATION UPDATE:** **Discussion**
- 7. EDUCATION PROGRAM:** **Discussion**
- 8. COMPENSATION STUDY UPDATE:** **Discussion**
- 9. FY 2023 PAY INCREASES:** **Discussion**
- 10. FUTURE PERSONNEL COMMITTEE MEETING:**
  - Tentative future date for the next Housing Committee Meeting – To be determined.
- 11. ADJOURNMENT:**