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#### **AGENDA**

#### HYBRID SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

BREMERTON HOUSING AUTHORITY 600 Park Avenue, Sinclair Park Room, 2<sup>nd</sup> Floor Thursday, October 6, 2022, 3:30 PM

BHA is conducting a hybrid Special 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 Special Board meeting is open remotely to the public through one of the following options:

Join Zoom Meeting

https://us06web.zoom.us/j/89414587746

Meeting ID: 894 1458 7746

One tap mobile

- +12532158782,,89414587746# US (Tacoma)
- +16699006833,,89414587746# US (San Jose)

#### Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +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. 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. PERSONNEL ACTIONS:

- 6.1 Resolution B22-29 Office and Professional Employees International Union Collective Bargaining Agreement
- 6.2 Resolution B22-30 Unbudgeted Expenditures for Non-Union Wages Increase **Motion** for FY 2023

## 7. ADJOURNMENT: