

**KITSAP COUNTY CONSOLIDATED HOUSING AUTHORITY,
dba HOUSING KITSAP**

RESOLUTION 2025-25

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT NO. 2026-1-SC FOR THE
CONSTRUCTION OF THE SOUTHERN CROSS RENTAL PROJECT IN THE AMOUNT OF \$1,668,810**

WHEREAS, the Kitsap County Consolidated Housing Authority, dba Housing Kitsap (HK), through a competitive Invitation for Bids (IFB) process, selected a contractor to construct the Southern Cross rental project; and

WHEREAS, the Southern Cross lots were acquired by Housing Kitsap under an affordable housing bonus and secured for affordable rental housing by the City of Bainbridge Island; and

WHEREAS, the City of Bainbridge Island has issued all necessary permits to begin construction of the Southern Cross project; and

WHEREAS, Housing Kitsap has secured the full funding required for the project; and

WHEREAS, the total contract amount of \$1,668,810 exceeds the Executive Director's \$250,000 spending authorization, thereby requiring Board approval;

NOW, THEREFORE, BE IT RESOLVED that the Housing Kitsap Board of Commissioners hereby authorizes the Executive Director to execute Contract No. 2026-1-SC with the selected contractor for the construction of the Southern Cross rental project in the amount of \$1,668,810, to be paid over the term of the agreement.

ADOPTED by the Housing Kitsap Board of Commissioners at an open public meeting this 26th day of August, 2025.

HOUSING KITSAP BOARD OF COMMISSIONERS

By: 

Katherine Walters, Chair

ATTEST: 

Heather Blough, Executive Director