



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
BOARD MEETING
January 22, 2025, at 3:30PM
Vale Square 1116 Fruitvale Blvd
Yakima, WA**

CALL TO ORDER-

ADMINISTERING OATH OF OFFICE FOR ALEJANDRA TAPIA – CITY CLERK ROSALINDA IBARRA

BUDGET PRESENTATION FOR RAINIER VISTA/ZILLAH GARDENS/MEADOWS ANNEX – LANDMARK PROPERTIES

AUDIENCE PARTICIPATION (3 minutes)

This is an opportunity for anyone to come forward and discuss any item, which is not listed, on the Agenda. Anyone wishing to speak to any item on the Agenda may do so at the time the item comes forward.

CONSENT AGENDA

All items with an asterisk (*) are considered to be routine by the Yakima Housing Authority and will be enacted by one motion. There will be no separate discussion of these items unless a YHA Board Member or citizen so requests.

1. * Approval of December 11, 2024, Board Meeting minutes
* Approval of November and December 2024 submission of bills
2. Board Action Items
 - Disposition 2024-6 – Tech that no longer works or is obsolete
 - Resolution 25-1068 – Adopting the FY 2025 Operating Budgets for Rainier Vista, Zillah Gardens, and Meadows Annex

REPORT OF THE EXECUTIVE DIRECTOR

3. Executive Director Discussion (30 minutes)

- Legislative Update
- Sunnyside HA
- L&I Audit
- DRA Study
- AI Call Center
- Lewis, Spruce & Sixth

4. Department Reports (30 minutes)

- Development
- Finance
- Section 8
- Resident Services/Supported Employment
- Housing
- Maintenance

5. Executive Session (if necessary)

6. Adjourn

Yakima Housing Authority is inviting you to a scheduled Zoom meeting.

Topic: YHA Board Meeting (ZOOM)
Time: Jan 22, 2025 03:30 PM - 05:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84468047867?pwd=WTlsaFlsZlBxdDIUVVVnTWWh3UmNTdz09>

Dial by your location

• +1 253 215 8782 US (Tacoma)

Meeting ID: 844 6804 7867 Passcode: 3106
Find your local number: <https://us02web.zoom.us/j/84468047867>

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