

**AGENDA FOR THE  
YAKIMA HOUSING AUTHORITY  
BOARD MEETING  
February 26, 2025, at 3:30PM  
Vale Square 1116 Fruitvale Blvd  
Yakima, WA**

**CALL TO ORDER-**

**TAX CREDIT AUDITS ENTRANCE CONFERENCE – NOVOGRADAC**

**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 January 22, 2025, Board Meeting minutes  
\* Approval of January 2025 submission of bills
2. Board Action Items
  - Resolution 25-1070 – Adding the Foster Youth Program to the list of local preferences to give priority to Foster Youth Vouchers (FYI) to be issued a regular Housing Choice Voucher (HCV) after the statutory time limit expires.

**REPORT OF THE EXECUTIVE DIRECTOR**

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| <ol style="list-style-type: none"><li>3. Executive Director Discussion (30 minutes)<ul style="list-style-type: none"><li>• Legislative Update</li><li>• Sunnyside HA</li><li>• L&amp;I Audit</li><li>• DRA Study</li><li>• AI Call Center</li><li>• ICE Response</li></ul></li></ol> | <ol style="list-style-type: none"><li>4. Department Reports (30 minutes)<ul style="list-style-type: none"><li>• Development</li><li>• Finance</li><li>• Section 8</li><li>• Resident Services/Supported Employment</li><li>• Housing</li><li>• Maintenance</li></ul></li></ol> |
| <ol style="list-style-type: none"><li>5. Executive Session (if necessary)</li></ol>  | <ol style="list-style-type: none"><li>6. Adjourn</li></ol>   |