



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
REGULAR BOARD MEETING
October 23, 2024, at 3:30PM
Vale Square 1116 Fruitvale Blvd
Yakima, WA**

CALL TO ORDER-

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 October 2, 2024, Board Meeting minutes
* Approval of September 2024 submission of bills
2. Board Action Items
 - Resolution 24-1063 – A Resolution Amending the Section 8 Utility Allowances for the Housing Authority of the City of Yakima
 - Resolution 24-1064 -Authorizing the use of Board Designated Reserve Funds for the Acquisition of Land Located in Yakima, Washington by the Housing Authority of the City of Yakima

REPORT OF THE EXECUTIVE DIRECTOR

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| <ol style="list-style-type: none">3. Executive Director Discussion (30 minutes)<ul style="list-style-type: none">• Legislative Update• Software Conversion• Sunnyside HA Meeting• L&I Audit• Annual Audit Submission• DRA Study• November/December Board Meetings | <ol style="list-style-type: none">4. Department Reports (30 minutes)<ul style="list-style-type: none">• Development• Finance• Section 8• Resident Services/Supported Employment• Housing• Maintenance |
| <ol style="list-style-type: none">5. Executive Session (if necessary) | <ol style="list-style-type: none">6. Adjourn |

P.O. BOX 1447 Yakima WA 98907 • www.yakimahousing.org

810 N. 6th Ave. Yakima WA 98902 • PH 509. 453. 3106 • FX 509. 453. 3111 • TDD 1. 800. 545. 1833 ext 560