



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
SPECIAL BOARD MEETING (COMBINED NOV/DEC)
December 11, 2024, at 3:30PM
Vale Square 1116 Fruitvale Blvd
Yakima, WA**

CALL TO ORDER-

LOVERIDGE HUNT AUDIT EXIT ([Housing Authority City of Yakima 2023 Financials - updated page numbers.pdf](#))

ANNUAL ELECTION OF OFFICERS

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 23, 2024, Board Meeting minutes and December 4, 2024, Special Board Meeting minutes
* Approval of October 2024 submission of bills
2. Board Action Items
 - Disposition 2024-6 – Tech that no longer works or is obsolete
 - Resolution 24-1066 -Amending the Section 8 Voucher Payment Standards for Yakima and Kittitas Counties
 - Resolution 24-1067 – Adopting the FY 2025 Operating Budget for 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• L&I Audit• DRA Study• AI Call Center• In person attendance at Board meetings5. Executive Session (if necessary) | <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• Maintenance6. Adjourn |
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