



"Committed to Safe and Affordable Housing"

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
SPECIAL BOARD MEETING
December 17, 2025, 3:30PM
Vale Square 1116 Fruitvale Blvd
Yakima, WA**

CALL TO ORDER-

- SAO Entrance Conference
- Landmark

PUBLIC HEARING ON THE MOVE TO WORK SUPPLEMENT AMENDMENT

ANNUAL ELECTION OF OFFICERS

- Nominations for Chairperson
- Nominations for Vice-Chairperson

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 29, 2025 Special Board Meeting minutes
* Approval of October 2025 submission of bills
2. Board Action Items
 - Resolution 25-1087 Authorizing the Adoption of a Health Reimbursement Arrangement Plan by the Housing Authority of the City of Yakima
 - Resolution 25-1088 Approving an Amendment to the Move to Work Supplement Submission to the U.S. Department of Housing and Urban Development by the Housing Authority of the City of Yakima
 - Resolution 25-1089 Adopted at a Meeting of the Board of Commissioners of the Housing Authority of the City of Yakima, a Public Body Corporate and Politic of the State of Washington, Regarding Spruce Street Parcels
 - Resolution 25-1090 A Resolution Amending the Section 8 Voucher Payment Standards for Yakima and Kittitas Counties
 - Resolution 25-1091 A Resolution Adopting the FY 2026 Budget for the Housing Authority of the City of Yakima
 - Resolution 25-1092 Authorizing a Predevelopment Loan in the Amount of \$500,000 for Mabel Swan Manor and Mabel Swan North
 - Resolution 25-1093 Adopting the FY 2026 Operating Budget for Rainier Vista, Zillah Gardens and Meadows Annex

REPORT OF THE EXECUTIVE DIRECTOR

3. Executive Director Discussion (30 minutes)
 - Legislative Update
 - DRA Study
 - AI Call Center
 - Application for Alternate OCAF Adjustment
 - Emergency Housing Vouchers
4. Department Reports (30 minutes)
 - Development
 - Finance
 - Section 8
 - Resident Services/Supported Employment
 - Housing
 - Maintenance
5. Executive Session (if necessary)
6. Adjourn