



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
SPECIAL BOARD MEETING (Rescheduled from April 24)
May 1, 2024, at 3:30PM
810 N. 6th Avenue
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 March 27, 2024, Board Meeting minutes
 * Approval of February 2024 submission of bills

2. Board Action Items
 - Disposition 2024-2 – Office chairs – no longer usable
 - Resolution 24-1051 Adopting an Amendment to Resolution 21-962 for Purchase Order Approval Authority on behalf of the Housing Authority of the City of Yakima
 - Resolution 24-1052 A Resolution of the Board of Commissioners of the Housing Authority of the City of Yakima Authorizing the Acquisition, Rehabilitation, and New Construction of Low-Income Housing, the Submission of Applications for Financing such Work and Entering into Contracts or Agreements as may be Necessary or Advisable to Obtain such Financing
 - Resolution 24-1053 – Authorizing the Housing Authority of the City of Yakima to Enter into a Memo of Understanding with Yakima County Asset Building Coalition
 - Resolution 24-1054 – Adopting a Remote Work Policy 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• MTW Expansion• Software Conversion• L&I Audit Results• Mabel Swan Housing RFP• Sunnyside HA Meeting
5. 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• Maintenance
6. Adjourn |
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