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*"Committed to Safe and Affordable Housing"*

**AGENDA FOR THE  
YAKIMA HOUSING AUTHORITY  
BOARD MEETING  
August 27, 2025, 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.

- \* Approval of July 23, 2025, Board Meeting minutes
- \* Approval of July 2025 submission of bills
  
- Board Action Items
  - Resolution 25 - 1076 Adopting Purchase Order Approval Authority on Behalf of the Housing Authority of the City of Yakima
  - Resolution 25 – 1077 A Resolution Approving an Increase to the Petty Cash Limit by the Housing Authority of the City of Yakima
  - Resolution 25 - 1078 A Resolution to Add Authorized User to Business Credit Card for the Housing Authority of the City of Yakima
  - Resolution 25-1079 – A Resolution Approving Amendments to the Administrative Plan To Facilitate the Transition of Emergency Housing Voucher (EHV) Families into the Housing Choice Voucher (HCV) Program

**REPORT OF THE EXECUTIVE DIRECTOR**

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| <ul style="list-style-type: none"><li>• Executive Director Discussion (30 minutes)<ul style="list-style-type: none"><li>• Legislative Update</li><li>• DRA Study</li><li>• AI Call Center</li><li>• Emergency Housing Vouchers</li><li>• Board Retreat</li></ul></li></ul> | <ul 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></ul> |
| <p>5. Executive Session (if necessary)</p>   | <p>6. Adjourn</p>  |

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