



“Committed to Safe and Affordable Housing”

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
REGULAR BOARD MEETING
June 26, 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 May 22, 2024, Special Board Meeting minutes
* Approval of April 2024 submission of bills
2. Board Action Items
 - Resolution 24-1057 -Adopting Amendment Number 1 Retirement Plan for Employees of Housing Authority of 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• HCV and Property Waitlists5. 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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