

"Committed to Safe and Affordable Housing"

# AGENDA FOR THE YAKIMA HOUSING AUTHORITY BOARD MEETING September 24, 2025, 3:30PM Vale Square 1116 Fruitvale Blvd Yakima, WA

**CALL TO ORDER-**

**PUBLIC HEARING - 2026 ANNUAL PLAN** 

### PUBLIC HEARING - MOVE TO WORK SUPPLEMENT TO THE ANNUAL PLAN

### **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 August 27, 2025, Board Meeting minutes
  - \* Approval of August 2025 submission of bills
- Board Action Items
  - Resolution 25-1080 Approving the 2026 Annual Plan for the Housing Authority of the City of Yakima
  - Resolution 25–1081 Approving the Move to Work Supplement Submission to the U.S. Department of Housing and Urban Development (HUD) by the Housing Authority of the City of Yakima
  - Resolution 25-1082 In the Matter of Appointing General Counsel of the Board of Commissioners of the Housing Authority of the City of Yakima to Receive Claims Against the Authority
  - Resolution 25-1083 A Resolution of the Board of Commissioners of the Housing Authority of the City of Yakima Authorizing the Authority's participation in the Organization and the Operation of a Nonprofit Corporation
  - Resolution 25-1084-A Resolution Authorizing the Application to the Washington State Department of Commerce for Housing Trust Funds the Acquisition and Rehabilitation of Mabel Swan Manor

# REPORT OF THE EXECUTIVE DIRECTOR

- Executive Director Discussion (30 minutes)
  - Legislative Update
  - DRA Study
  - Al Call Center
  - Emergency Housing Vouchers
  - Board Retreat

- 4. Department Reports (30 minutes)
  - Development
  - Finance
  - Section 8
  - Resident Services/Supported Employment
  - Housing
  - Maintenance

5. Executive Session (if necessary)

6. Adjourn