



"Committed to Safe and Affordable Housing"

**AGENDA FOR THE
YAKIMA HOUSING AUTHORITY
BOARD MEETING
September 27, 2023 at 3:30PM
810 N. 6th Avenue
Yakima, WA**

CALL TO ORDER-

Public Hearing on the 2024 Annual Plan

- **MTW Supplement**

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 an YHA Board Member or citizen so requests.

1. * Approval of August 23, 2023 Board Meeting minutes
 * Approval of August 31, 2023 Special Board Meeting minutes
 * Approval of August 2023 submission of bills
2. Board Action Items
 Disposition 2023-10 Compressor from B&B Shop when YHA purchased it
 Resolution 23-1034 –Authorizing the Authority to Borrow from Yakima Federal Savings and Loan for Acquisition of Rainier Vista, Zillah Gardens and Meadows Annex
 Resolution 23-1035 – Approving the 2024 Annual Plan for the Housing Authority of the City of Yakima
 Resolution 23-1036 –Authorizing a change to the Executive Director's Designee for Check Signing on behalf of the Housing Authority of the City of Yakima

REPORT OF THE EXECUTIVE DIRECTOR

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| 3. Executive Director Discussion (30 minutes) | 4. Department Reports (30 minutes) |
| • Legislative Update | • Development |
| • MTW Expansion | • Finance |
| • Software Conversion | • Section 8 |
| • Sunnyside HA | • FSS/Supported Employment |
| • Finance Director Recruitment | • Housing |
| • Fruitvale Lease up Incentive | • Maintenance |
| • Future Acquisition Process | |
| 5. Executive Session (if necessary) | 6. Adjourn |

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